

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10555

Entity Name: IMCO TRADING CO.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

744 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

P.O. BOX 330965
MIAMI, FL 33233 US

Current Mailing Address:

P.O. BOX 330965
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 59-2043144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, CHARLES
C/O THOMAS R. LEHMAN
201 S. BISCAYNE BLVD.
MIAMI, FL 331314336 US

Name and Address of New Registered Agent:

HALL, ANDREW C ESQ.
HALL, DAVID & JOSEPH, P.A.
1428 BRICKELL AVENUE
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW C. HALL

09/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, CHARLES,
Address: 744 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, CHARLES,
Address: P.O. BOX 330965
City-St-Zip: MIAMI, FL 33233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHALRES GOLDSTEIN

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date