2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR P

NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2004 08:00 AM DOCUMENT # F20408 **Secretary of State** AMERICAS BEST TRADING CORP. Principal Place of Business Mailing Address 2800 N.W. 36 ST. PO BOX 651261 MIAMI, FL 33265 US MIAMI, FL 33142 CR2E034 (10/03) 03252004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2074515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, OSCAR 300 SEVILLA AVE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, **PVPS** TITLE DIAZ, JOSE A NAME 14267 SW 21 TERR STREET ADDRESS U00000038681 03/29/04-80050-014 158.75 MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS City - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 1313 E STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED