

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000035

FILED
May 05, 2004
Secretary of State

Entity Name: MIPEC TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

3035 BAY SHORE RD
SARSOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3035 BAY SHORE RD
SARSOTA, FL 34234

New Mailing Address:

FEI Number: 65-0735512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, KLAUS
3035 BAY SHORE RD
SARSOTA, FL 34234 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: LANG, KLAUS
Address: 3035 BAY SHORE RD
City-St-Zip: SARSOTA, FL 34234

Title: V (X) Delete
Name: LANG, CHRISTIAN
Address: 3035 BAY SHORE RD
City-St-Zip: SARASOTA, FL 34234

Title: T () Delete
Name: LANG, BARBARA
Address: 3035 BAY SHORE RD
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Delete
Name: LANG, MICHAEL
Address: 2230 PACIFIC AVE., #203
City-St-Zip: SAN FRANCISCO, CA 94115

Title: D (X) Delete
Name: LANG, PETER
Address: 1470 FIRST AVE., #7F
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLAUS LANG

DCP

05/05/2004

Electronic Signature of Signing Officer or Director

Date