2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004170

Entity Name: MANHATTAN TRADE INTERNATIONAL INC.

FILED Jul 14, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE 1110 BRICKELL AVE.

#808

430 MIAMI, FL 331391451 MIAMI, FL 331313135

New Mailing Address: Current Mailing Address:

1110 BRISKELL AVE. 1110 BRICKELL AVE. #430 #430

MIAMI, FL 33131 MIAMI, FL 331313135

FEI Number: 13-3304914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HABIB, DAWOOD HABIB, DAWOOD 534 W 46TH STREET 1800 SUNSET HARBOUR DRIVE # 808

MIAMI BEACH, FL 33140 US MIAMI, FL 331391451 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: DAWOOD HABIB 07/14/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title:

Title: (X) Change () Addition HABIB, DAWOOD HABIB, DAWOOD Name: Name:

1800 SUNSET HARBOUR DRIVE, #808 534 W 46TH STREET Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33140

Title: Title: (X) Change () Addition () Delete

HABIB, MUNAWAR Name: Name: HABIB, MUNAWAR 15111 SW 69TH CT. Address: 7175 SW 115 TERRACE Address: MIAMI, FL MIAMI, FL 33156 City-St-Zip: 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: DAWOOD HABIB CP 07/14/2004