

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05550

Entity Name: MARTRADE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

708 HARBOR ISLAND
CLEARWATER, FL 33767 US

New Principal Place of Business:

1192 HAWK RIDGE ROAD
LAFAYETTE, CO 80026 US

Current Mailing Address:

P.O. BOX 6276
CLEARWATER, FL 33758 US

New Mailing Address:

P.O. BOX 927
LAFAYETTE, CO 80026 US

FEI Number: 59-2257160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMAN, JOHN M
708 HARBOR ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KELLY, ROBERT J
605 PALM BOULEVARD
DUNEDIN, FL 34697 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: ROBERT J. KELLY

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: RICHMAN, JOHN M,
Address: 708 HARBOR ISLAND
City-St-Zip: CLRWATER, FL 33767

Title: VD () Delete
Name: RICHMAN, BELINDA A.
Address: 708 HARBOR ISLAND
City-St-Zip: CLRWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: RICHMAN, JOHN M,
Address: 1192 HAWK RIDGE ROAD
City-St-Zip: LAFAYETTE, CO 80026

Title: VD (X) Change () Addition
Name: RICHMAN, BELINDA A.
Address: 1192 HAWK RIDGE ROAD
City-St-Zip: LAFAYETTE, CO 80026

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: JOHN M. RICHMAN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date