

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49694

FILED
Mar 26, 2004
Secretary of State

Entity Name: RAMCO TRADING CORP.

Current Principal Place of Business:

4900 NW 167TH STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4900 NW 167TH STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2305719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A ESQ
1 S.E. 3RD AVENUE
SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROZENCWAIG, LESLIE A ESQ
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEISCHMAN, MIGUEL
Address: 4900 NW 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: BENDJOUIA, RAPHAEL
Address: 4900 NW 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAPHAEL BENDJOUIA

VP

03/26/2004

Electronic Signature of Signing Officer or Director

Date