2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

Secretary of State DOCUMENT # K80543 04-23-2004 90224 043 ***150.00 ALUMINUM TRADING AND CONSULTING CORPORATION Principal Place of Business Mailing Address 14556 HUNTINGFIELD DR. 14556 HUNTINGFIELD DR. 94062229 ORLANDO, FL 32824 ORLANDO, FL 32824 CR2E034 (10/03) 03292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2962782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZURITA, MICHEAL A. DO NOT WRITE 14556 HUNTINGFIELD DR. ORLANDO, FL 32824 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. П Added to Fees OFFICERS AND DIRECTORS 10. LUNA, GUSTAVO NAME STREET ADDRESS AV PPAL LOS NARANJOS CITY-ST-ZIP CARACAS, VENEZUELA, TITLE ZURITA, MANUEL ANTONIO NAME STREET ADDRESS 104 TEMPTATION CT. LAKE PLACID, FL CITY-ST-7IP TITLE CABRERA, FRANCISCO TORRE BRITANICA-POSO Q ALTAMIRA STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CARACAS, VE IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITT E NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

MANUEL A. ZURITA

NITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 23, 2004 8:00 am

APRIL 21,04 863-465-134