

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012752

FILED
Jun 22, 2004
Secretary of State

Entity Name: THE WALL STREET TRADING COMPANY, L.L.C.

Current Principal Place of Business:

C/O CRAIG ALAN THOMAS
1876 NORTH UNIVERSITY DRIVE., STE. 200-D
PLANTATION, FL 33322

New Principal Place of Business:

C/O CRAIG ALAN THOMAS
838 NW 81ST AVENUE
PLANTATION, FL 33324

Current Mailing Address:

C/O CRAIG ALAN THOMAS
1876 NORTH UNIVERSITY DRIVE., STE. 200-D
PLANTATION, FL 33322

New Mailing Address:

C/O CRAIG ALAN THOMAS
838 NW 81ST AVENUE
PLANTATION, FL 33324

FEI Number: 26-0064145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, CRAIG A
MERCEDES BUILDING
1876 NORTH UNIVERSITY DRIVE., STE. 200-D
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

THOMAS, CRAIG A
838 NW 81ST AVENUE
PLANTATION, FL 33324 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:

06/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMAS, CRAIG A
Address: 1876 N. UNIVERSITY DRIVE, STE. 200-D
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, CRAIG A
Address: 838 NW 81ST AVENUE
City-St-Zip: PLANTATION, FL 33324

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG A. THOMAS

MGR

06/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date