2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000313

Entity Name: DOW TRADING, L.C.

FILED Mar 21, 2004 Secretary of State

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

5122 NW 74TH CT P.O.BOX 1007

COCONUT CREEK, FL 33073 DEEFIELD BEACH, FL 33443 US

Current Mailing Address: New Mailing Address:

PO BOX 1007 PO BOX 1007

DEERFIELD BEACH, FL 33443 DEERFIELD BEACH, FL 33443 US

FEI Number: 65-0574194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIODOWSKI, SAUL
5122 NW 74 CT.
MIODOWSKI, SAUL
PO BOX 1007

POMPANO BEACH, FL 33073 US DEERFIELD BEACH, FL 33443 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: 03/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: MIODOWSKI, SAUL

Address: 5122 NW 74 CT City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: DE MIODOWSKI, GRACIELA Y

Address: 5122 NW 74 CT

City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: MIODOWSKI, SAUL

Address: P.O.BOX 1007

City-St-Zip: DEERFIELD BEACH, FL 33443

Title: MGR (X) Change () Addition Name: DE MIODOWSKI, GRACIELA Y

Address: P.O.BOX 1007

City-St-Zip: DEERFIELD BEACH, FL 33443

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: SAUL MIODOWSKI MGR 03/21/2004