



**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M03000002219			FILED 04 FEB -9 AM 11:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA
1. Entity Name E*TRADE PROFESSIONAL TRADING, LLC			
Principal Place of Business 135 EAST 57TH STREET NEW YORK, NY 10022	Mailing Address 135 EAST 57TH STREET NEW YORK, NY 10022	 01222004 No Chg-LLC CR2E083 (10/03)	
DO NOT WRITE IN THIS SPACE			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		DO NOT WRITE 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. SIGNATURE <u><i>Deborah D. Skipper</i></u> Deborah D. Skipper <u>2/9/04</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> 4. FEI Number 76-0644153 <input type="checkbox"/> Applied For 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required			
Filing Fee is \$50.00 Due by May 1, 2004			
9. MANAGING MEMBERS/MANAGERS		300028450523 DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR ERLICH, STEPHEN 135 EAST 57TH STREET NEW YORK, NY 10022		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BARRILLEAUX, JANICE 10951 WHITE ROCK ROAD RANCHO CORDOVA, CA 95670		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CONNELL, DANIEL 135 EAST 57TH STREET NEW YORK, NY 10022		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LAUDERBACK, WILLIAM 135 EAST 57TH STREET NEW YORK, NY 10022		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
11. 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 is true and accurate and that my 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. ETP Holdings, Inc. - sole member SIGNATURE: <u>Cynthia Back</u> <u>Cynthia Back-Secretary</u> <u>02/05/2004</u> <u>650-331-6000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>			



CORPORATION SERVICE COMPANY™

MO3000002219

ACCOUNT NO. : 072100000032

REFERENCE : 429314 7188063

AUTHORIZATION : *Patricia Figue*

COST LIMIT : \$ 50.00

ORDER DATE : February 6, 2004

ORDER TIME : 9:33 AM

ORDER NO. : 429314-005

CUSTOMER NO: 7188063

CUSTOMER: Ms. Cynthia Bock
E*trade Group, Inc.
4500 Bohannon Drive

Menlo Park, CA 94025-1041

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04 FEB -9 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: E*TRADE PROFESSIONAL TRADING,
LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____

RECEIVED
04 FEB -9 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA