2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34452

Entity Name: NEW TRADERS OF AMERICA INC.

FILED Apr 26, 2004 Secretary of State

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

6205 BLUE LAGOON DRIVE 110 E. BROWARD BLVD.

SUITE 601 SUITE 1700 MIAMI, FL 33126 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

6205 BLUE LAGOON DRIVE P.O. BOX 260457

SUITE 601 PEMBROKE PINES, FL 33026 MIAMI, FL 33126

FEI Number: 65-1147415 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:

RIVERA, ROXANA
6205 BLUE LAGOON DRIVE
SUITE 601
SUITE 1700

SUITE 601 SUITE 1700
MIAMI, FL 33126 US FT. LAUDERDALE, FL 33301 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: 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RIVERA, ROXANA V
 Name:
 RIVERA, ROXANA V

 Address:
 6205 BLUE LAGOON DR, SUITE 601
 Address:
 110 E. BROWARD BLVD.

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 FT. LAUDERDALE, FL 33301

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: ROXANA V. RIVERA PRES 04/26/2004