

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34452

FILED
Apr 26, 2004
Secretary of State

Entity Name: NEW TRADERS OF AMERICA INC.

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 601
MIAMI, FL 33126

New Principal Place of Business:

110 E. BROWARD BLVD.
SUITE 1700
FT. LAUDERDALE, FL 33301

Current Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 601
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 260457
PEMBROKE PINES, FL 33026

FEI Number: 65-1147415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ROXANA
6205 BLUE LAGOON DRIVE
SUITE 601
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIVERA, ROXANA
110 E. BROWARD BLVD.
SUITE 1700
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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, ROXANA V
Address: 6205 BLUE LAGOON DR, SUITE 601
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, ROXANA V
Address: 110 E. BROWARD BLVD.
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

Electronic Signature of Signing Officer or Director

Date