

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M63140

FILED
Apr 29, 2005
Secretary of State

Entity Name: ANCHOR TRADING CO., INC.

Current Principal Place of Business:

2874 N.W. 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2289 N.W. 82ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

2874 N.W. 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

2289 N.W. 82ND AVENUE
MIAMI, FL 33122

FEI Number: 65-0019955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, CARLOS MAX
2874 N.W. 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CRESPO, CARLOS MAX
2289 N.W. 82ND AVENUE
MIAMI, FL 33122 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

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CRESPO, CARLOS MAX
Address: 2874 N. W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CRESPO, CARLOS MAX
Address: 2289 N. W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: CARLOS MAX CRESPO

PDS

04/29/2005

Electronic Signature of Signing Officer or Director

Date