

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69769

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRIAN TRADING COMPANY INC.

Current Principal Place of Business:

16930 NW 4TH AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16930 NW 4TH AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0048986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOMERFELD, RAY
C/O OCARIZ, GITLIN & ZOMERFELD
2151 LEJEUNE RD, STE #312
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ZOMERFELD, RAY
C/O OCARIZ, GITLIN & ZOMERFELD
999 PONCE DE LEON BLVD #1045
CORAL GABLES, FL 33134 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: PS () Delete
Name: SHERRITON, BRIAN
Address: 16930 NW 4TH AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN SHERRITON

Electronic Signature of Signing Officer or Director

PRES

04/29/2005

Date