2005 FOR PROFIT CORPORATION \_ANNUAL REPORT

SIGNATURE:

## FILED Feb 16, 2005 08:00 AM DOCUMENT # P00000018655 **Secretary of State** TRADE ZONE GROUP, INC. Mailing Address Principal Place of Business \_\_\_ 2900 GLADES CIRCLE 2900 GLADES CIRCLE WESTON, FL 33327 WESTON, FL 33327 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRICENO, ELIZABETH DO NOT WRITE 2900 GLADES CIRCLE SUITE 850 IN THIS SPACE WESTON, FL 33327 8. The above named antity 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 Signature, typed or printed name of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME MARAVER, JOSE STREET ADDRESS 2900 GLADES CIRCLE, SUITE 850 CITY-ST-ZIP WESTON, FL 33327 TITLE BRICENO, ELIZABETH NAME STREET ADDRESS 2900 GLADES CIRCLE, SUITE 850 CITY-ST-ZIP WESTON, FL 33327 TITLE NAME MARAVER, OLGA 2900 GLADES CIRCLE, SUITE 850 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WESTON, FL 33327 IN THIS SPACE TITLE BRICENO, PAUL NAME STREET ADDRESS 2900 GLADES CIRCLE, SUITE 850 City-St-ZiP WESTON, FL 33327 TITLE NAME CALDERA, ERNESTO STREET ADDRESS 2900 GLADES CIRCLE, SUITE 850 WESTON, FL 33327 CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with