

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024663

FILED
Feb 01, 2005
Secretary of State

Entity Name: M AND A TRADING POST COMPANY, INC.

Current Principal Place of Business:

3301 NW 135TH ST
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

12401 W OKEECHOBEE RD
LOT. #224
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 65-1016787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BETHANCOURT, ANTONIO
3901 N W 135TH STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

BETHANCOURT, ANTONIO
3301 N W 135TH STREET
MIAMI, FL 33054 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: _____ 02/01/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: BETHANCOURT, ANTONIO
Address: 3901 N W 135TH STREET
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: BETHANCOURT, ANTONIO
Address: 3301 N W 135TH STREET
City-St-Zip: MIAMI, FL 33054

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: ANTONIO BETHANCOURT P 02/01/2005
Electronic Signature of Signing Officer or Director Date