

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049431

FILED
Jan 10, 2004
Secretary of State

Entity Name: ALGONQUIN TRADING CO., INC.

Current Principal Place of Business:

PO BOX 332172
MIAMI, FL 332332172

New Principal Place of Business:

Current Mailing Address:

PO BOX 332172
MIAMI, FL 332332172

New Mailing Address:

FEI Number: 65-1012004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKLAREY, SETH
610 S. DIXIE HWY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SKLAREY, SETH
Address: PO BOX 332172
City-St-Zip: MIAMI, FL 332332172

Title: VD () Delete
Name: FRAZIER, LAWRENCE
Address: PO BOX 332172
City-St-Zip: MIAMI, FL 332332172

Title: VD () Delete
Name: BUCHANAN, ARELIOUS
Address: PO BOX 332172
City-St-Zip: MIAMI, FL 332332172

Title: VD () Delete
Name: JACKSON, THOMAS W
Address: BOX 332172
City-St-Zip: COCONUT GROVE, FL 332332172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SETH SKLAREY

PSD

01/10/2004

Electronic Signature of Signing Officer or Director

Date