

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070532

Entity Name: LM TRADING GROUP, INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

620 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

63 BLUE ISLAND STREET
SEBASTIAN, FL 32958

Current Mailing Address:

620 LOCK ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

P O BOX 161
ROSELAND, FL 32957

FEI Number: 65-1029797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN ZUYDAM, LISA
620 LOCK ROAD
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

VAN ZUYDAM, LISA
63 BLUE ISLAND STREET
SEBASTIAN, FL 32958 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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VAN ZUYDAM, MARIUS
Address: 620 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVD () Delete
Name: VAN ZUYDAM, LISA
Address: 620 LOCK ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VAN ZUYDAM, MARIUS
Address: 63 BLUE ISLAND STREET
City-St-Zip: SEBASTIAN, FL 32958

Title: SVD (X) Change () Addition
Name: VAN ZUYDAM, LISA
Address: 63 BLUE ISLAND STREET
City-St-Zip: SEBASTIAN, FL 32958

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: LISA VAN ZUYDAM

SVD

05/05/2004

Electronic Signature of Signing Officer or Director

Date