

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074260

Entity Name: TRADEWALL, CORP.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

14025 BOCA KEY DR
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1970 E OSCEOLA PARKWAY
#306
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 80-0075765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUIGI, MARIA T
1970 E OSCEOLA PARKWAY
#306
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

YAZBEC, RUBEN O P
1970 E OSCEOLA PARKWAY
#306
KISSIMMEE, FL 34743 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: RUBEN O. YAZBEC

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: YAZBEC, RUBEN C
Address: 1970 E OSCEOLA PARKWAY #306
City-St-Zip: KISSIMMEE, FL 34743

Title: PD () Delete
Name: LUIGI, MARIA TERESA DE
Address: 1970 E OSCEOLA PARKWAY #306
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAZBEC, RUBEN C
Address: 1970 E OSCEOLA PARKWAY #306
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Change () Addition
Name: LUIGI, MARIA TERESA DE
Address: 1970 E OSCEOLA PARKWAY #306
City-St-Zip: KISSIMMEE, FL 34743

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: RUBEN O. YAZBEC

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04/14/2005

Electronic Signature of Signing Officer or Director

Date