2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090177

Entity Name: CONTACTO TRADING CO.

FILED Jul 09, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1665 WEST 68 STREET SUITE #106

Current Mailing Address:

HIALEAH, FL 33014

New Mailing Address:

HIALEAH, FL 33012

1430 W 49 ST

1665 WEST 68 STREET 1430 W 49 ST SUITE #106 HIALEAH, FL 33012

FEI Number: 65-1041568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LTAIF, GUILLERMO 1665 WEST 68 STREET SUITE #106 HIALEAH, FL 33014 LTAIF, GUILLERMO 1430 W 49 ST HIALEAH, FL 33012

City-St-Zip:

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: 07/09/2004

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:

HIALEAH, FL 33014

City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LTAIF, GUILLERMO
 Name:

 Address:
 1665 WEST 68 STREET SUITE #106
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

Oky 00 Zip. 111/1625/41, 12 00011

Title: D () Delete Title: () Change () Addition
Name: LTAIF, LUZ MARIA Name:
Address: 1665 WEST 68 STREET SUITE #106 Address:

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: GUILLERMO S LTAIF PRES 07/09/2004