2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

D OR PRINTED

ME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P00000090734** A & M INTERNATIONAL TRADING CORP. Mailing Address Principal Place of Business 1825 MAIN STREET SUITE 201 1825 MAIN STREET SUITE 201 WESTON, FL 33326 WESTON, FL 33326 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MOREJON, JENNY M DO NOT WRITE **1825 MAIN ST SUITE 201** FORT LAUDERDALE, FL 33326 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when refristating) U0000034**05**30 04/28/05-80119-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MOREJON, JENNY M. NAME STREET ADDRESS 1825 MAIN STREET #201 WESTON, FL 33326 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this reportions inclined by the palemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the relevier or trustee empowered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an add/ess, with all other like empowered.

FILED