

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093710

FILED
Apr 30, 2004
Secretary of State

Entity Name: EDMONT TRADING CO., INC.

Current Principal Place of Business:

2315 NW 107 AVE
MIAMI, FL 33172

New Principal Place of Business:

6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024

Current Mailing Address:

2315 NW 107 AVE
MIAMI, FL 33172

New Mailing Address:

6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024

FEI Number: 65-1055422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND WAREHOUSING
2315 NW 107 AVE
MIAMI, FL 33172

Name and Address of New Registered Agent:

TANEY, DAVID J
6100 HOLLYWOOD BOULEVARD
7TH FLOOR
HOLLYWOOD, FL 33024

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: DAVID J. TANEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: GOLDSTEIN, JAMES
Address: 609 COLUMBUS AVE 2P
City-St-Zip: NEW YORK, NY 10024

Title: V (X) Delete
Name: GEWIRTZ, AARON
Address: 9300 E BAY HARBOR DR
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES GOLDSTEIN

PDST

04/30/2004

Electronic Signature of Signing Officer or Director

Date