

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095844

FILED
Jan 26, 2004
Secretary of State

Entity Name: FLORIDA LATIN TRADER IMC, CORP.

Current Principal Place of Business:

1102 NW 130 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5890 SW 112 TH WAY
COOPER CITY, FL 33330

Current Mailing Address:

1102 NW 130 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

5890 SW 112 WAY
COOPER CITY, FL 33330

FEI Number: 65-1048892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGLAS, ROSAURA
1102 NW 130 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BERGLAS, ROSAURA
5890 SW 112 WAY
COOPER CITY, FL 33330 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGLAS, ROSAURA
Address: 1102 NW 130 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSAURA BERGLAS

PD

01/26/2004

Electronic Signature of Signing Officer or Director

Date