2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116782

Entity Name: AZTEC TRADING COMPANY, INC.

FILED Jul 08, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

550 N. REO ST., STE. 300 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

550 N. REO ST., STE. 300 TAMPA, FL 33609

FEI Number: 59-3709487 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:

AZTEC FINANCIAL SERVICES LLC 550 N. REO ST SUITE 300 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WARREN, PAULA
 Name:
 WARREN, PAULA

 Address:
 7007 WESTMINSTER ST.
 Address:
 550 N. REO ST. SUITE 300

 City-St-Zip:
 TAMPA, FL 33635
 City-St-Zip:
 TAMPA, FL 33609

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: PAULA R. WARREN PRES 07/08/2005