

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035565

FILED
Apr 26, 2004
Secretary of State

Entity Name: LUMBER TRADE INC.

Current Principal Place of Business:

19333 COLLINS AVENUE
UNIT 2410
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19333 COLLINS AVENUE
UNIT 2410
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-1093713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAPPINI, ANDREA
19333 COLLINS AVE STE 2410
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SCAPPINI, ANDREA
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: SCAPPINI, GIORGIO
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCAPPINI, ANDREA MR.
Address: 19333 COLLINS AVE # 2410
City-St-Zip: UNNY ISLES BCH, FL 33160 US

Title: P (X) Change () Addition
Name: SCAPPINI, GIORGIO MR.
Address: 19333 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: SCAPPINI ANDREA

MR

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date