2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000047452

EXIMCO TRADING INTERNATIONAL CORPORATION



Principal Place of Business Mailing Address

1580 SAWGRASS CORPORATE PARKWAY SUITE 130

SUNRISE, FL 33323

1580 SAWGRASS CORPORATE PARKWAY

SUITE 130

SUNRISE, FL 33323

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED

Apr 15, 2004 08:00 AM Secretary of State

04012004

No Chg-P

CR2E034 (10/03)

4. FE! Number 65-1103493

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytima Phone #

6. Name and Address of Current Registered Agent

MCPHILLIPS, JAMES W 1225 ALMERIA AVENUE CORAL GABLES, FL 33134

SIGNATURE:

DO NOT WRITE 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 Signature, typed or printed name of registered agent and title # applicable. (NOTE. Registered Agent signature required when reinstating) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCPHILLIPS, JAMES W 1225 ALMERIA AVENUE CORAL GABLES, FL 33134				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSPINA, CARLOS A 151 CRANDON BLVD. #1136 KEY BISCAYNE, FL 33149	-			000000114223 04/15/04-80041-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trusted empowered to 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 atfacture with an addition, with all other like empowered.					