

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054809

Entity Name: S.S. TRADERS USA, INC.

FILED
Feb 16, 2004
Secretary of State

Current Principal Place of Business:

1408 BAKER ST EAST
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

1408 BAKER ST EAST
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 02-0557745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAJO, R G CPA
MABRY, STE 37&38
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RELIANCE CONSULTING LLC
3105 W.WATERS AVE
SUITE#105
TAMPA, FL 33614 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: R.GOVINDARAJU

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MISHRA, AWADHESH
Address: 1408 BAKER ST EAST
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MISHRA, AWADHESH
Address: 1408 BAKER ST EAST
City-St-Zip: PLANT CITY, FL 33567

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: AWADESH MISHRA

PD

02/16/2004

Electronic Signature of Signing Officer or Director

Date