## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## 03-24-2004 90002 046 \*\*\*150.00 DOCUMENT # P01000057559 VERTEX INTERNATIONAL TRADING GROUP, INC. Principal Place of Business Mailing Address 3650 CORAL RIDGE DRIVE 3650 CORAL RIDGE DRIVE 54021355 #107 #107 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address 3650 CORAL RIDGE DRIVE 3650 CORAL RIDGEDRIVE 03062004 CR2E034 (10/03) SUITE 103 SUITE 103 City & State 4. FEI Number Applied For CORALISPRINGS CORAL-SPRINGS, TLORIDA --\_65\_1,112249 ... Not.Applicable. \$8.75 Additional 5. Certificate of Status Desired 33065 U·Ś·A· U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAMOND, BARRY A ESQ. Street Address (P.O. Box Number is Not Acceptable) 9728 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Addition Change PROVOST, ROBERT NAME NAME STREET ADDRESS 3650 CORAL RIDGE DR. #103 STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PROVOST, WILLIAM NAME NAME STREET ADDRESS 3650 CORAL RIDGE DR, #103 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition DEL AGUILA, DANIEL NAME NAME STREET ADDRESS 3650 CORAL RIDGE DR. #103 STREET ADDRESS CITY-ST-7IP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE TM F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee empoy changed, or on an attachment with an address, wi er like empowered. SIGNATUBER!

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 24, 2004 8:00 am Secretary of State