2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2005 08:00 AM **DOCUMENT # P01000070426 Secretary of State** AMERISUR TRADING, INC. Principal Place of Business Mailing Address 10540 NW 26TH STREET 10540 NW 26TH STREET SUITE G-102 SUITE G-102 MIAMI, FL 33172 MIAMI, FL 33172 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1134773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MULLER, EBERHARD 10540 NW 26TH STREET IN THIS SPACE STE G-102 MIAMI, FL 33172 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 little if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FiLE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000276857 03/26/05-80005-003 150.00 OFFICERS AND DIRECTORS 10, PSTD TITLE MULLER, EBERHARD NAME STREET ADDRESS 10540 NW_26TH STREET STE G-102 CITY-ST-ZIP MIAMI, FL 33172 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 earlt; 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 changed, or on an attachment with erraddress, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

Eberhard Muller

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-24-05

305 477-7677

Date

Daytime Phone #

FILED