

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072981

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: HOULIHAN TRADING COMPANY, INC.

## Current Principal Place of Business:

4401 GULF SHORE BLVD.  
1601  
NAPLES, FL 34103

## New Principal Place of Business:

## Current Mailing Address:

111 HILLTOWN VILLAGE CTR DR  
213  
CHESTERFIELD, MO 63017

## New Mailing Address:

FEI Number: 36-4459151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAHEY, EUGENE G  
4401 GULF SHORE BLVD.  
UNIT 1601  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

FAHEY, NORA E  
4401 GULF SHORE BLVD.  
UNIT 1601  
NAPLES, FL 34103 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: NORA E. FAHEY

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FAHEY, NORA  
Address: 4401 GULF SHORE BLVD UNIT 1601  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FAHEY, NORA E  
Address: 4401 GULF SHORE BLVD UNIT 1601  
City-St-Zip: NAPLES, FL 34103

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: NORA E. FAHEY

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date