

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075485

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNIFIED INTERNATIONAL TRADING CO.

Current Principal Place of Business:

6540 NW 114 AVE
#1421M
MIAMI, FL 33178

New Principal Place of Business:

2084 NW 18TH AVE
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 668384
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1145300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENER, BURHAN C
6540 NW 114 AVE
#1421M
MIAMI, FL 33178

Name and Address of New Registered Agent:

SENER, BURHAN C
2084 NW 18TH AVE
MIAMI, FL 33142

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: BURHAN CEM SENER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SENER, BURHAN C
Address: 6540 NW 114 AVE, #1421M
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SENER, BURHAN C
Address: 2084 NW 18TH AVE,
City-St-Zip: MIAMI, FL 33142

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: BURHAN CEM SENER

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date