

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078412

FILED
Apr 22, 2004
Secretary of State

Entity Name: INTERTRADE ATLANTIC, INC.

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
#404
MIAMI, FL 33131

New Principal Place of Business:

15772 S.W. 96 TERRACE
MIAMI, FL 33196

Current Mailing Address:

1450 BRICKELL BAY DRIVE
#404
MIAMI, FL 33131

New Mailing Address:

15772 S.W. 96 TERRACE
MIAMI, FL 33196

FEI Number: 65-1129239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAVEROL, NELSON F
1450 BRICKELL BAY DRIVE
#404
MIAMI, FL 33131

Name and Address of New Registered Agent:

CLAVEROL, NELSON F
15772 S.W. 96 TERRACE
MIAMI, FL 33196

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CLAVEROL, NELSON F
Address: 1450 BRICKELL BAY DRIVE #404
City-St-Zip: MIAMI, FL 33131

Title: SVD () Delete
Name: CLAVEROL, ANA E
Address: 1450 BRICKELL BAY DRIVE #404
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CLAVEROL, NELSON F
Address: 15772 S.W. 96 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SVD (X) Change () Addition
Name: CLAVEROL, ANA E
Address: 15772 S.W. 96 TERRACE
City-St-Zip: MIAMI, FL 33196

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: NELSON F. CLAVEROL

PTD

04/22/2004

Electronic Signature of Signing Officer or Director

Date