

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082323

FILED
Apr 27, 2005
Secretary of State

Entity Name: CLOSEOUTS TRADING, INC.

Current Principal Place of Business:

218 NW 5TH AVE.
HALLANDALE, FL 33009 US

New Principal Place of Business:

5840 STIRLING RD.
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4860 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 13-4213552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NURIELI, EREZ
4860 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NURIELI, EREZ
Address: 4860 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: NURIELI, IRENE
Address: 4860 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRENE NURIELI

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date