

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096011

FILED
Jan 29, 2004
Secretary of State

Entity Name: ROYALE JADE TRADING CORPORATION

Current Principal Place of Business:

8007 NTH OLA AVE
TAMPA, FL 33604

New Principal Place of Business:

14715 CARNATION DRIVE
TAMPA, FL 33613

Current Mailing Address:

8007 NTH OLA AVE
TAMPA, FL 33604

New Mailing Address:

14715 CARNATION DRIVE
TAMPA, FL 33613

FEI Number: 03-0457391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZOTOS, ELISE
8007 NTH OLA AVE
TAMPA, FL 33604

Name and Address of New Registered Agent:

ZOTOS, ELISE
14715 CARNATION DRIVE
TAMPA, FL 33613

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

01/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZOTOS, ELISE
Address: 8007 NTH OLA AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZOTOS, ELISE
Address: 14715 CARNATION DRIVE
City-St-Zip: TAMPA, FL 33613

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: ELISE ZOTOS

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date