

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114029

FILED
Apr 30, 2004
Secretary of State

Entity Name: IN & OUT TRADING CORPORATION

Current Principal Place of Business:

7286 NW 54TH ST.
MIAMI, FL 33166

New Principal Place of Business:

9619 NW 33 STREET
MIAMI, FL 33172

Current Mailing Address:

7286 NW 54TH ST.
MIAMI, FL 33166

New Mailing Address:

9619 NW 33 STREET
MIAMI, FL 33172

FEI Number: 65-1156593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CLAUDIA A
8664 NW 1ST ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, CLAUDIA A
17320 NW 67 PLACE APT G
MIAMI, FL 33015 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: CLAUDIA A. GONZALEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CLAUDIA A
Address: 7286 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: POSADA, PASCUAL
Address: 7286 NW 54TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CLAUDIA A
Address: 17320 NW 67 PLACE APT G
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: POSADA, PASCUAL
Address: 9619 NW 33 ST
City-St-Zip: MIAMI, FL 33172

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: CLAUDIA A. GONZALEZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date