

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014474

FILED
May 06, 2004
Secretary of State

Entity Name: OMG FLORIDA TRADE SERVICES CORP.

Current Principal Place of Business:

199 OCEAN LANE DRIVE
309
KEY BISCAYNE, FL 33149

Current Mailing Address:

199 OCEAN LANE DRIVE
309
KEY BISCAYNE, FL 33149

New Principal Place of Business:

199 OCEAN LANE DRIVE
314
KEY BISCAYNE, FL 33149

New Mailing Address:

199 OCEAN LANE DRIVE
314
KEY BISCAYNE, FL 33149

FEI Number: 02-0618156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, CARLOS J
199 OCEAN LANE DRIVE
APT 309
KEY BISCAYNE, FL 33149

Name and Address of New Registered Agent:

SANTAMARIA, CARLOS J
199 OCEAN LANE DRIVE
APT 314
KEY BISCAYNE, FL 33149

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:

05/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTAMARIA, CARLOS J
Address: 199 OCEAN LANE DR. SUITE 309
City-St-Zip: MIAMI, FL 33149

Title: V () Delete
Name: MUÑOZ GONZALO, ERNESTO
Address: C/VELAZQUEZ 12 - 2B
City-St-Zip: SEVILLA, SP 41001 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTAMARIA, CARLOS J
Address: 199 OCEAN LANE DR. SUITE 314
City-St-Zip: MIAMI, FL 33149

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: CARLOS J. SANTAMARIA

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date