

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014474

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: OMG FLORIDA TRADE SERVICES CORP.

## Current Principal Place of Business:

199 OCEAN LANE DRIVE  
314  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

199 OCEAN LANE DRIVE  
314  
KEY BISCAYNE, FL 33149

## New Mailing Address:

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 314  
KEY BISCAYNE, FL 33149 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: SANTAMARIA, CARLOS J  
Address: 199 OCEAN LANE DR. SUITE 314  
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: ( ) 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: CARLOS J. SANTAMARIA

PRE

01/13/2005

Electronic Signature of Signing Officer or Director

Date