

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015558

FILED
Feb 16, 2004
Secretary of State

Entity Name: G & D TRADING CORPORATION

Current Principal Place of Business:

7800 N W 46 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7800 N W 46 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 90-0038369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GROUP & CONSULTANTS INC
21906 LAKE FOREST CIRCLE
STE 203
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MC GROUP & CONSULTANTS INC
21906 LAKE FOREST CIRCLE
SUITE 203
BOCA RATON, FL 33433 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:

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARIBALDI, FRANCISCO
Address: 3432 MADRID AVE
City-St-Zip: COOPER CITY, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARIBALDI, FRANCISCO A MR.
Address: 3432 MADRID AVENUE
City-St-Zip: COOPER CITY, FL 33026

Title: AM () Change (X) Addition
Name: PATRICIA, GARIBALDI M MRS.
Address: 3432 MADRID AVENUE
City-St-Zip: COOPER CITY, FL 33026

Title: S () Change (X) Addition
Name: JESSICA, FERNANDEZ M MRS.
Address: 2121 SW 82 AVENUE
City-St-Zip: DAVIE, FL 33324

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: FRANCISCO A. GARIBALDI

P

02/16/2004

Electronic Signature of Signing Officer or Director

Date