

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019044

FILED
Mar 09, 2005
Secretary of State

Entity Name: APOLLO TRADE & TECHNOLOGIES INC.

Current Principal Place of Business:

261 NE 1ST ST. 6TH FL
#200
MIAMI, FL 33132

New Principal Place of Business:

245 S.E. 1ST. STREET
SUITE 320
MIAMI, FL 33131

Current Mailing Address:

261 NE 1ST ST. 6TH FL
#200
MIAMI, FL 33132

New Mailing Address:

P.O.BOX 11791
MIAMI, FL 33101

FEI Number: 42-1529849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SYED NISHAT
261 N.E. 1ST STREET
#200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALI, SYED NISHAT
245 S.E. 1ST. STREET
SUITE 320
MIAMI, FL 33131 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:

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABDUL, JAMAL S
Address: 261 N.E. 1ST ST. #200
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: MUHAMMADALI, RAHIM N
Address: 261 NE 1ST ST., #200
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: NISHAT, ALI S
Address: 261 NE 1ST ST., #200
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDUL, JAMAL S
Address: 245 S.E. 1ST. STREET SUITE 320
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: MUHAMMADALI, RAHIM N
Address: 245 S.E. 1ST. STREET SUITE 320
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: NISHAT, ALI S
Address: 245 S.E. 1ST. STREET SUITE 320
City-St-Zip: MIAMI, FL 33131

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: SYED NISHAT ALI

S

03/09/2005

Electronic Signature of Signing Officer or Director

Date