

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022567

FILED
Mar 30, 2004
Secretary of State

Entity Name: BOSTON TRADING ENTERPRISES INC.

Current Principal Place of Business:

770 CLAUGHTON DR.
PH 15
MIAMI, FL 33131

New Principal Place of Business:

520 BRICKELL KEY DR.
1602
MIAMI, FL 33131

Current Mailing Address:

770 CLAUGHTON DR.
PH 15
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DR.
1602
MIAMI, FL 33131

FEI Number: 03-0416019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, EDUARDO
770 CLAUGHTON ISLAND DR.
PH15
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVILA, EDUARDO
520 BRICKELL KEY DR.
1602
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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVILA, EDUARDO
Address: 770 CLAUGHTON ISLAND DR.-PH#15
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DAVILA, EDUARDO E
Address: 520 BRICKELL KEY DR. # 1602
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: EDUARDO E. DAVILA

MR

03/30/2004

Electronic Signature of Signing Officer or Director

Date