

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023493

FILED
May 03, 2004
Secretary of State

Entity Name: UNITRADE GROUP CORPORATION

Current Principal Place of Business:

4740 OLIVE BRANCH RD
#1313
ORLANDO, FL 32811

Current Mailing Address:

4740 OLIVE BRANCH RD
#1313
ORLANDO, FL 32811

New Principal Place of Business:

7601 EAST TREASURE DRIVE
#1204
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7601 EAST TREASURE DRIVE
#1204
NORTH BAY VILLAGE, FL 33141

FEI Number: 03-0394168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, FRANZ
4740 OLIVE BRANCH RD
ORLANDO, FL 32811

Name and Address of New Registered Agent:

PINZON, FRANZ
7601 EAST TREASURE DRIVE
#1204
NORTH BAY VILLAGE, FL 33141

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: FRANZ PINZON

05/03/2004

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: PSD () Delete
Name: PINZON, FRANZ
Address: 4740 OLIVE BRANCH RD
City-St-Zip: ORLANDO, FL 32811

Title: VTD () Delete
Name: RUIZ, SANDRA
Address: 4740 OLIVE BRANCH RD
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PINZON, FRANZ
Address: 7601 EAST TREASURE DRIVE #1204
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VTD (X) Change () Addition
Name: RUIZ, SANDRA
Address: 7601 EAST TREASURE DRIVE #1204
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRANZ PINZON

PSD

05/03/2004

Electronic Signature of Signing Officer or Director

Date