2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P02000028852** 04-14-2004 90038 041 ***150 00 1. Entity Name ELECTROTRADER, INC. Principal Place of Business Mailing Address 24041160 11103 NW 7TH STREET STE 102 11103 NW 7TH STREET STE 102 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 10197 Came Back 3. Mailing Address 10197 Canel Box Suite, Apt. #, etc Suite, Apt. #, etc 04072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For city & State Rator 03-0413650 Not Applicable 33<u>498</u> \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Quintana LANDA, HORTENSIA Street Address (P.O. Box Number is Not Acceptable) 11103 NW 7TH STREET STE 102 MIAMI, FL 33172 8. The above named entity submits ment for the purpose of changing its registered office or registered in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE red agent and little if applicable. (NOTE: Registered Agent sig DATE 9. Election Campaign Financing **\$5.00** May Be FILE NÓWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition Delete NAME LANDA, HORTENSIA NAME wintana F 197 cometack Land 11103 NW 7TH STREET STE 102 STREET ADDRESS STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE VDTITLE QUINTANA, FRABEL NAME anda Hortens NAME STREET ADDRESS 11103 NW 7TH STREET STE 102 STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP MIAMI, FL 33172 Boca Raton ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with an ad-SIGNATURE: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

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