

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032755

Entity Name: P.T.L. FUTURES, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

6640 ARBOR DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

20405 N.W. 21 AVE
SUITE B
MIAMI, FL 33056 US

Current Mailing Address:

6640 ARBOR DRIVE
MIRAMAR, FL 33023

New Mailing Address:

20405 N.W. 21 AVE
SUITE B
MIAMI, FL 33056 US

FEI Number: 73-1634268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, CARL
5823 SW 21 ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

ALEXANDER, CARL
20405 N.W. 21
SUITE B
MIAMI, FL 33056 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALEXANDER, CARL
Address: 5823 SW 21 ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALEXANDER, CARL
Address: 20405 N.W. 21 AVE
City-St-Zip: MIAMI, FL 33056 US

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: CARL ALEXANDER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date