

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040405

Entity Name: AMERITRADE CORP.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

8346 NW S RIVER DRIVE SUITE K
MIAMI, FL 33166

New Principal Place of Business:

8377 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8346 NW S RIVER DRIVE SUITE K
MIAMI, FL 33166

New Mailing Address:

8377 NW 66 STREET
MIAMI, FL 33166

FEI Number: 68-0499797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DISNEY D
169 EAST FLAGLER STREET SUITE 1527
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIZCAYA, MIGUEL ANGEL
Address: 8346 NW S RIVER DRIVE SUITE K
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: NUNEZ, CARLOS
Address: 8346 NW S RIVER DRIVE SUITE K
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIZCAYA, MIGUEL ANGEL
Address: 8377 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: MALDONADO, JOSE
Address: 8377 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: MIGUEL ANGEL VIZCAYA

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date