2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051347

Entity Name: BETA TRADING, INC.

Current Principal Place of Business:

6760 E ROGAS CIRCLE
BOCA RATON, FL 33487

New Principal Place of Business:

2801 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33065

Current Mailing Address:

6760 E ROGAS CIRCLE
BOCA RATON, FL 33487

New Mailing Address:

2801 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33065

FEI Number: 03-0457379   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

SHADOWITZ ASSOCIATES, P.A.
6460 EAST ROGAS CIRCLE
BOCA RATON, FL 33487   US

Name and Address of New Registered Agent:

SIEGELAUB & ASSOCIATES, P.A.
2801 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33065 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: STEVEN SIEGELAUB   04/21/2005

               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: TOHAR, DROR
Address: 6460 EAST ROGAS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: TOHAR, DROR
Address: 2801 N. UNIVERSITY DRIVE #301
City-St-Zip: CORAL SPRINGS, FL 33065

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: DROR TOHAR   P   04/21/2005

               Electronic Signature of Signing Officer or Director   Date