

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061998

Entity Name: REAL TRADE SERVICES, INC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

3170 N. FEDERAL HWY. #211B
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3170 N. FEDERAL HWY
211 B
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3170 N. FEDERAL HWY. #211B
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3170 N. FEDERAL HWY
211 B
LIGHTHOUSE POINT, FL 33064

FEI Number: 03-0459651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJNAKOWSKA, BARBARA M
1360 S OCEAN BLVD
903
POPMANO BEACH, FL 33032 US

Name and Address of New Registered Agent:

WOJNAKOWSKA, BARBARA M
1360 S OCEAN BLVD
903
POMPANO BEACH, FL 33062 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: BARBARA WOJNAKOWSKA

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOJNAKOWSKA, MONIKA B
Address: 150 N. FEDERAL HWY., STE. 210E
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: WOJNAKOWSKI, MARCIN J
Address: 150 N. FEDERAL HWY., STE. 210E
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOJNAKOWSKA, MONIKA B
Address: 3170 N FEDERAL HWY #211B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: WOJNAKOWSKI, MARCIN J
Address: 3170 N FEDERAL HWY #211B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: MONIKA WOJNAKOWSKA

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date