

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068498

FILED
Apr 27, 2004
Secretary of State

Entity Name: INTERCONNECT TRADING USA, INC.

Current Principal Place of Business:

221 OCEAN TERR.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

221 OCEAN TERR.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 57-1138428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEIHNER, BRUCE W
8895 NORTH MILITARY TRAIL, STE. 305-E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KEIHNER, BRUCE W
14703 PARK OF COMMERCE BOULEVARD
JUPITER, FL 33478 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: BRUCE W. KEIHNER

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRESTLE, ISBELIA
Address: 221 OCEAN TERR.
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: QUIJADA, ABRAHAM
Address: 221 OCEAN TERR.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISBELIA Q. BRESTLE

DIR

04/27/2004

Electronic Signature of Signing Officer or Director

Date