

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068498

FILED  
Apr 26, 2005  
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  
14703 PARK OF COMMERCE BOULEVARD  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

KEIHNER, BRUCE W  
125 WORTH AVENUE  
330  
PALM BEACH, FL 33480 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

04/26/2005

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

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date