2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATUREZ

FILED **ANNUAL REPORT** Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000089602** 1. Entity Name LMO TRADING CO. Principal Place of Business Mailing Address 9860 NW 15TH STREET 9860 NW 15TH STREET PLANTATION, FL 33322 PLANTATION, FL 33322 US CR2E034 (10/03) No Cha-P 04202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0559375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVEIRA, LUIS M DO NOT WRITE 9860 NW 15TH STREET PLANTATION, FL 33322 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing U00000126020 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 04/23/04-80016-024 150.00 10. OFFICERS AND DIRECTORS TITLE NAME OLIVEIRA, LUIS M STREET ADDRESS 9860 NW 15TH STREET CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME OLIVEIRA, HELENA M STREET ADDRESS 9860 NW 15TH SREET CitY-ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE T(T).F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST- ZP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if