2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # P02000095886 1. Entity Name 1-C WHOLESALE TRADING, INC. Principal Place of Business Malling Address 13796 SW 8TH ST 13796 SW 8TH ST MIAMI, FL 33184 MIAMI, FL 33184 CR2E034 (10/03) 01282004 No Chg-P 4. FEI Number 36-4507674 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NIETO, ROSA 1720 SW 137 CT MIAMI, FL 33175 8. The above named onliky 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. Signature, typed or printed name of sequenced agent and title if epologistic. (NOTE, Registered Agent significant required when remaining) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NIETO, ROSA NAME 1720 S.W. 137 CT. STREET ADDRESS City-51-7/2 MIAMI, FL 33175 DIE NIETO, MARIA SAME STREET ACCRESS 1805 S.W. 107 AVE. MIAMI, FL 33165 CHY-ST-78 U00000037861 03/29/04-80017-019 150.00 TIRE NAME STREET ADDRESS CITY-ST-ZIP 抓 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CAY-ST-ZIP HARE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address with all other life empowered. 3/25/04 SIGNATURE: Davidine Phone

FILED