

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104660

Entity Name: TRADETEK, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

9324 ECHO RUN
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9324 ECHO RUN
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 51-0530813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PLAZA, ROBERTO
9324 ECHO RUN
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

DE LA PLAZA, ROBERTO F
9324 ECHO RUN
ORLANDO, FL 32817 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: ROBERTO F. DE LA PLAZA

06/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA PLAZA, ROBERTO
Address: 9324 ECHO RUN
City-St-Zip: ORLANDO, FL 32817

Title: VD () Delete
Name: D'ELIA, PEDRO, PABLO
Address: 9324 ECHO RUN
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA PLAZA, ROBERTO F
Address: 9324 ECHO RUN
City-St-Zip: ORLANDO, FL 32817

Title: VD (X) Change () Addition
Name: D'ELIA, PEDRO P
Address: 9324 ECHO RUN
City-St-Zip: ORLANDO, FL 32817

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: ROBERTO F. DE LA PLAZA

PD

06/20/2005

Electronic Signature of Signing Officer or Director

Date