

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107234

FILED
Apr 28, 2004
Secretary of State

Entity Name: TROPICAL WIND TRADING COMPANY

Current Principal Place of Business:

22215 MIAMI AVE.
MIAMI, FL 33170

New Principal Place of Business:

10190 EAST BAY HARBOR DRIVE
F1
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

22215 MIAMI AVE.
MIAMI, FL 33170

New Mailing Address:

10190 EAST BAY HARBOR DRIVE
F1
BAY HARBOR ISLANDS, FL 33154

FEI Number: 81-0574121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, NISSIM
22215 MIAMI AVE.
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

LEVY, NISSIM
10190 EAST BAY HARBOR DRIVE
F1
BAY HARBOR ISLANDS, FL 33154 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEVY, NISSIM
Address: 22215 MIAMI AVE.
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEVY, NISSIM
Address: 10190 EAST BAY HARBOR DRIVE SUITE F1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: NISSIM LEVY

PSTD

04/28/2004

Electronic Signature of Signing Officer or Director

Date