

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112956

FILED
Jul 26, 2004
Secretary of State

Entity Name: FIRE TRADING CORP.

Current Principal Place of Business:

11890 S.W. 8TH STREET
SUITE 403
MIAMI, FL 33184

New Principal Place of Business:

3368 S.W. 152 PASSAGE
MIAMI, FL 33185

Current Mailing Address:

11890 S.W. 8TH STREET
SUITE 403
MIAMI, FL 33184

New Mailing Address:

3368 S.W. 152 PASSAGE
MIAMI, FL 33185

FEI Number: 51-0432503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEJO, FRANK R
11890 S.W. 8TH STREET
SUITE 403
MIAMI, FL 33184

Name and Address of New Registered Agent:

CASTELLANO, ROSANNE M
3368 S.W. 152 PASSAGE
MIAMI, FL 33185

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: ROSANNE M CASTELLANO

07/26/2004

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: CASTELLANO, ROSEANNE M
Address: 11890 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: CASTELLANO, ELADIO
Address: 11890 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VSD (X) Delete
Name: MONTEJANO, ILEANA
Address: 11890 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33184

Title: VTD (X) Delete
Name: MONTEJO, FRANK R
Address: 11890 S.W. 8TH STREET
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTELLANO, ROSANNE M
Address: 3368 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

Title: VD (X) Change () Addition
Name: CASTELLANO, ELADIO
Address: 3368 S.W. 152 PASSAGE
City-St-Zip: MIAMI, FL 33185

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: ROSANNE M CASTELLANO

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date