

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118155

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN TRADING & SALES CORP.

Current Principal Place of Business:

17828 SW 14TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

7908 N.W. 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

17828 SW 14TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

7908 N.W. 66TH STREET
MIAMI, FL 33166

FEI Number: 06-1656821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, DANIEL O
17828 SW 14TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARRASCO, DANIEL O
Address: 17828 S.W. 14TH SREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: GIOJA, FEDERICO M
Address: 1041 8TH STREET, APT. 2
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: HEREDIA, MAURICIO
Address: 3071 SW 27TH AVENUE, APT. 21
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PFLUCKER, GASTON E
Address: 7908 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

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: DANIEL O. CARRASCO

PST

04/29/2004

Electronic Signature of Signing Officer or Director

Date