

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135209

Entity Name: ELCANA TRADING GROUP, INC.

FILED
Mar 12, 2004
Secretary of State

Current Principal Place of Business:

4124 S.W. 96 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

6701 SW 116 CT., #209
MIAMI, FL 33173

Current Mailing Address:

4124 S.W. 96 AVENUE
MIAMI, FL 33165

New Mailing Address:

6701 SW 116 CT., #209
MIAMI, FL 33173

FEI Number: 48-1297945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO B
650 N.W. 43 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RAMON, DIAZ
6701 SW 116 CT., #209
MIAMI, FL 33173 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: RAMON DIAZ

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RAMOS, GILSON G
Address: 1901 S.W. 127 CT.
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: DIAZ, RAMON
Address: 4124 S.W. 96 AVE.
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: CAM, LUIS GUILLERMO H
Address: 4124 SW 96 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DIAZ, RAMON
Address: 6701 SW 116 CT., #209
City-St-Zip: MIAMI, FL 33173

Title: T (X) Change () Addition
Name: GONZALEZ, GUILLERMO C
Address: 7056 NW 116 AVE., #228
City-St-Zip: MIAMI, FL 33178

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: RAMON DIAZ

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date