2004 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P03000002742 04-12-2004 90235 038 ***150.00 PREMIER TRADING CORP. II Principal Place of Business Mailing Address 54029963 20191 E. COUNTRY CLUB DR., UNIT 1810 20191 E. COUNTRY CLUB DR., UNIT 1810 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent — --6. Name and Address of Current Registered Agent EPELBOIM, JACOBO Street Address (P.O. Box Number is Not Acceptable) 20191 E. COUNTRY CLUB DR., UNIT 1810 AVENTURA, FL 33180 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE []] Change Addition TITLE Delete NAME EPELBOIM, JACOBO NAME 20191 E. COUNTRY CLUB DR., UNIT 1810 STREET ADDRESS STREET ADDRESS AVENTURA, FL 33180 CITY+ST+ZIP CITY-ST-ZIP ... Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE []] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete 117LE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [7] Change. [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen with an address, with all other the empowered.

SIGNATURE:

belleum NAME OF SIGNING OFFICER OR DIRECTOR

FILED