

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009130

Entity Name: BRAZIL AMAZON TRADING, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

337 W. CITRUS ST.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

337 W. CITRUS ST.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 76-0723274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPERSON, JOEL R ESQ.
1719 W. KENNEDY BLVD.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GRATACOS, ARNOLD
337 W. CITRUS ST.
ALTAMONTE SPRINGS, FL 32714

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: ARNOLD GRATACOS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OBUHOSKY, BRUNELDA
Address: 337 W. CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D (X) Delete
Name: CAUZLCANTE, WILSON
Address: 337 W. CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: GRATACO, ARNOLD
Address: 337 W. CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OBUHOSKY, BRUNILDA
Address: 337 W. CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: D (X) Change () Addition
Name: GRATACOS, ARNOLD
Address: 337 W. CITRUS ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ARNOLD GRATACOS

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date