

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020128

FILED
Mar 31, 2005
Secretary of State

Entity Name: PACIFIC TRADING TECHNOLOGY INC.

Current Principal Place of Business:

2715 NW 72ND AVE
MIAMI, FL 33122

New Principal Place of Business:

1840 NW 95TH AVE
DORAL, FL 33172

Current Mailing Address:

2715 NW 72ND AVE
MIAMI, FL 33122

New Mailing Address:

1840 NW 95TH AVE
DORAL, FL 33172

FEI Number: 04-3749599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO HENRY VIDAL GOMEZ
2715 NW 72ND AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SANTIAGO HENRY VIDAL GOMEZ
1840 NW 95TH AVE
DORAL, FL 33172 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: SANTIAGO HENRY VIDAL GOMEZ

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTIAGO HENRY VIDAL, GOMEZ
Address: 2718 NW 72ND AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTIAGO HENRY VIDAL, GOMEZ
Address: 1840 NW 95TH AVE
City-St-Zip: DORAL, FL 33172

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: SANTIAGO HENRY VIDAL GOMEZ

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date