## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Aug 13, 2004 8:00 am Secretary of State DOCUMENT # P03000021458 08-13-2004 90068 023 \*\*\*150.00 Entity Name TRADING SPECIALTIES INC. Principal Place of Business Mailing Address 04068128 4531 NW 98TH AVE. 4531 NW 98TH AVE. MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address 8235 NW 64 St. 8235 NW 64 St Suite, Apt. #, etc. Suite, Apt. #, etc. 08052004 Cha-P CR2E034 (10/03) # 5 City & State City & State 4. FEI Number Applied For Miami Miami Not Applicable 75-3101061 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 33166 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIANA, SEBASTIANO <u>Piana, Sebastiano</u> Street Address (P.O. Box Number is Not Acceptable) 8235 NW 64 St., # 5 4531 NW 98TH AVE MIAMI, FL 33175 Zip Code Miami <u> 33166</u> 8. The above named en tatement 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 reg SIGNATURE ered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change D ☐ Addition PIANA, SEBASTIANO NAME NAME Piana, Sebastiano STREET ADDRESS 4531 NW 98TH AVE. STREET ADDRESS 8235 BW 64 St. Miami, FL 33166 CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-7/E TITLE ☐ Delete TITLE Change ☐ Addition NAME MARAE 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 TITLE ☐ Delete TITLE Change Addition 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-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP sfiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director feed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. 12. I hereby certify that the information supplier indicated on this report or supplemental records. of the corporation or the receiver or trust changed, or on an attachment with

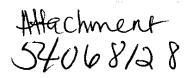
SEBATIONU PIANA

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #



## Trading Specialties Inc. 8235 NW 64th St., # 5 Miami, FL 33166

Friday, August 06, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Doc#P03000021458

To Whom It May Concern:

We never received the original notice from you and were not aware that there was any problem until we received this Notice of Intent to Dissolve! We are writing to request that you waive the penalty as we have changed our address.

Thank you for your assistance with this matter. Enclosed please the \$150.00 fee with the form we downloaded as per your instructions.

Sincerely,

Sebastiano Pian