

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026742

Entity Name: AUSTRADE, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

2875 SOUTH OCEAN BLVD., SUITE #200
PALM BEACH, FL 33480

New Principal Place of Business:

2875 SOUTH OCEAN BLVD
SUITE 200
PALM BEACH, FL 33480

Current Mailing Address:

2875 SOUTH OCEAN BLVD., SUITE #200
PALM BEACH, FL 33480

New Mailing Address:

2875 SOUTH OCEAN BLVD
SUITE 200
PALM BEACH, FL 33480

FEI Number: 65-0769621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTL, GERALD
2875 SOUTH OCEAN BLVD.
SUITE 200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BARTL, GERALD
135 TRANQUILLA DRIVE
PALM BEACH GARDENS, FL 33418 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: GERALD BARTL

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARTL, GERALD
Address: 2875 SOUTH OCEAN BLVD. SUITE 200
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALD BARTL

PD

04/14/2005

Electronic Signature of Signing Officer or Director

Date