2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043057

Entity Name: NEW YORK SERVICE AND TRADING, INC.

FILED May 11, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1680 NW 28 AVE 3058 NW 14TH ST MIAMI, FL 33125 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

1680 NW 28 AVE P.O.BOX 310564 MIAMI, FL 33125 P.O.BOX 310564

FEI Number: 03-0516333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALARCON, ANTONIO F
1680 NW 28 AVE
MIAMI, FL 33125

ALARCON, ANTONIO F
3058 NW 14TH ST
MIAMI, FL 33125

MIAMI, FL 33125

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: 05/11/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ALARCON, ANTONIO F
 Name:
 ALARCON, ANTONIO F

 Address:
 1680 NW 28 AVE
 Address:
 3058 NW 14TH ST

 City-St-Zip:
 MIAMI, FL 33125
 MIAMI, FL 33125
 MIAMI, FL 33125

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: ANTONIO ALARCON D 05/11/2004