2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2004 8:00 am Secretary of State DOCUMENT # P03000049329 05-17-2004 90021 001 ***150.00 TRADING GIANT INTERNATIONAL, INC. Principal Place of Business Mailing Address 11400 NORTHWEST 34TH STREET 11400 NORTHWEST 34TH STREET MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address 11400 NW 3444 Street 11400 NW 34th Street Sulle, Apl. #, etc. 04282004 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For Doral 20-0015270 Not Applicable Country \$8.75 Additional 5. Cértificate of Status Desired 33178 Miami-Dade Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUBOW, JASON B ESQ. Street Address (P.O. Box Number is Not Acceptable) 215 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when minstating) DATE 9." Election Campaign Financing-FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 RILE Daleto TITLE □ Change Addition LO, SEE S NAME NAME 44150 SOUTH GRIMMER BLVD. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP FREMONT, CA 94538 CITY-ST-7IP TITLE Detaile TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE ☐ Dolete Change Addition NAME 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-ST-ZIP---TITLE Delete ☐ Change Maddillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone f

FILED