

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072073

FILED
Apr 30, 2004
Secretary of State

Entity Name: WIN MART TRADING CORP.

Current Principal Place of Business:

1251 SE 7 AVE.
SUITE 101
DANIA BEACH, FL 33004

New Principal Place of Business:

9026 NW 6TH COURT
PLANTATION, FL 33324

Current Mailing Address:

1251 SE 7 AVE.
SUITE 101
DANIA BEACH, FL 33004

New Mailing Address:

9026 NW 6TH COURT
PLANTATION, FL 33324

FEI Number: 20-0065116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANA, CARLOS F
1251 SE 7 AVE.
SUITE 101
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MONTANA, CARLOS F
9026 NW 6TH COURT
PLANTATION, FL 33324 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANA, CARLOS F
Address: 1251 SE 7 AVE. SUITE 101
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANA, CARLOS F
Address: 9026 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324 US

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: CARLOS F. MONTANA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date