

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092443

FILED
Mar 31, 2004
Secretary of State

Entity Name: LAHAT WORLDWIDE TRADING, INC.

Current Principal Place of Business:

7224 NW 79 TERRACE
MIAMI, FL 33166

New Principal Place of Business:

7927 NW 67 ST.
MIAMI, FL 33166

Current Mailing Address:

7224 NW 79 TERRACE
MIAMI, FL 33166

New Mailing Address:

7927 NW 67 ST.
MIAMI, FL 33166

FEI Number: 54-2132682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO P CPA
1320 SOUTH DIXIE HWY STE 901
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DOLIN, LESLIE E CPA
5285 SW 38 AVE.
FORT LAUDERDALE, FL 33312 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: LESLIE E DOLIN

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAHAL, MOHAN
Address: 2999 NW 48 AVE #145
City-St-Zip: LAUDERDALE LAKE, FL 33313

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: MOHAN TAHAL

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date