

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098368

Entity Name: W TRADE CO, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

13824 NW 15TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

828 SW GRAND RESERVE BLVD
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

13824 NW 15TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

828 SW GRAND RESERVE BLVD
PORT SAINT LUCIE, FL 34986

FEI Number: 20-0265499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, WHITE M
13824 NW 15TH ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GEORGE, WHITE M
828 SW GRAND RESERVE BLVD
PORT SAINT LUCIE, FL 34986 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:

Electronic Signature of Registered Agent

06/02/2005

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:

Title: D () Delete
Name: WHITE, GEORGE M
Address: 13824 NW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, GEORGE M
Address: 828 SW GRAND RESERVE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: GEORGE WHITE

D

06/02/2005

Electronic Signature of Signing Officer or Director

Date