2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

Feb 28, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-28-2005 90186 039 ***150.00 DOCUMENT # P03000111630 INTERNATIONAL TRADING & CONSULTING, INC. Mailing Address Principal Place of Business 1015 SEMORAN BLVD STE 105 #1452 1015 SEMORAN BLVD STE 105 #1452 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 STY15 LAKE HOWELL ROAD, STY 20 NORTH CRANG, SUTTER CASSELBERRY, FL 32707 Principal Place of Business DALANDO, FL 32801 3. Mailing Address 20 North Orange Ave 5415 Lake Howell Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) Suite 600 Suite 219 City & State 4. FEI Number Applied For City & State Winter Park. Florida Orlando, Florida 20-0319398 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 32801 <u>32782</u> USA 6.- Name and Address of Current Registered Agent -- 20 /. Name and Address of New Registered Agent Name HENDRY, STONER, DELANCETT, BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition ☐ Delete TITLE WELSH, MARGARETE A NAME STREET ADDRESS 375 CANTOR BLVD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP CASSELBERRY, FL 32707 ☐ Addition ☐ Change ☐ Delete TITLE MORRISON, JOSEPH GRAY SR. NAME NAME 611 IVANHOE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASSELBERRY, FL 32707 ☐ Delete ☐ Change Addition TITLE TITLE NAME SUMRALL, HASKELL H JR. NAME 722 CHICKAPEE TR STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 ☐ Delete TITLE Change Addition BUIS NEAL G NAME MAME 1015 SEMORAN BLVD, STE 105, #1452 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP CASSELBERRY, FL 32707 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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

IG OFFICER OR DIRECTOR

2/23/05

Daytime Phone #

FILED