

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032304

Entity Name: CEN TRADING, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4665 ST CROIX LANE
SUITE 1514
NAPLES, FL 34109

Current Mailing Address:

782 NW LE JEUNE RD SUITE 434
MIAMI, FL 33126

New Principal Place of Business:

8664 DILIP LANE
SUITE 106
NAPLES, FL 34104

New Mailing Address:

782 NW LE JEUNE RD SUITE 436
MIAMI, FL 33126

FEI Number: 20-0744810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE J
4665 ST CROIX LANE #1514
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSE J
3285
14TH AVE SE
NAPLES, FL 34117 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, JOSE J
Address: 4665 ST CROIX LANE #1514
City-St-Zip: NAPLES, FL 34109

Title: V () Delete
Name: RODRIGUEZ, WENDY A
Address: 4665 ST CROIX LANE #1514
City-St-Zip: NAPLES, 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, JOSE J
Address: 3285 14TH AVE SE
City-St-Zip: NAPLES, FL 34109

Title: V (X) Change () Addition
Name: RODRIGUEZ, WENDY A
Address: 8664 DILIP LANE SUITE 106
City-St-Zip: NAPLES, FL 34104

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: JOSE J. HERNANDEZ

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date