2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059896

Entity Name: N.S.E. TRADING, INC.

FILED Jul 20, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

800 EAST HALLANDALE BEACH BLVD. 1165 NW 136TH ST HALLANDALE, FL 33009 MIAMI, FL 33168

Current Mailing Address: New Mailing Address:

800 EAST HALLANDALE BEACH BLVD. 1165 NW 136TH STREET HALLANDALE, FL 33009 MIAMI, FL 33168

FEI Number: 20-3177089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERRE, NADIA NOEL, DJIMY 800 EAST HALLANDALE BEACH BLVD. 2936 SW 3RD PL

HALLANDALE, FL 33009 US CAPE CORAL, FL 33914 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: DJIMY NOEL 07/20/2005

Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: P,T (X) Change () Addition

 Name:
 NOEL, DJIMY
 Name:
 NOEL, DJIMY

 Address:
 800 EAST HALLANDALE BEACH BLVD.
 Address:
 2936 SW 3RD PL

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: T () Delete Title: S,T (X) Change () Addition

 Name:
 PIERRE, NADIA
 Name:
 FILS-AIME, JASMINE

 Address:
 800 EAST HALLANDALE BEACH BLVD.
 Address:
 2936 SW 3RD PL

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 CAPE CORAL, FL 33914

Title: P (X) Delete Title: () Change () Addition

 Name:
 FUERST, HARVEY I
 Name:

 Address:
 800 EAST HALLANDALE BEACH BLVD.
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: DJIMY NOEL P 07/20/2005