

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082185

FILED
Apr 30, 2005
Secretary of State

Entity Name: MGRD TRADING, INCORPORATED

Current Principal Place of Business:

2604 CHERYLE LN
SARASOTA, FL 34237

New Principal Place of Business:

4616 EAST LAKE CIRCLE
SARASOTA, FL 34232 US

Current Mailing Address:

2604 CHERYLE LN
SARASOTA, FL 34237

New Mailing Address:

4616 EAST LAKE CIRCLE
SARASOTA, FL 34232 US

FEI Number: 37-1490842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUGH, SHERYL A
900 N ORANGE AVE STE 101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KURTZ, MARY E
4616 EAST LAKE CIRCLE
SARASOTA, FL 34232 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: MARY E. KURTZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, MARIO
Address: P.O. BOX 5522
City-St-Zip: SARASOTA, FL 34277

Title: D () Delete
Name: HEINLEIN, RUTH D
Address: 2604 CHERYLE LN
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, MARIO A
Address: 4616 EAST LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: MARIO A. ROMERO

DIR

04/30/2005

Electronic Signature of Signing Officer or Director

Date