2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000083759** 01-25-2005 90057 003 ***150.00 EITEL TRADING, INC. Principal Place of Business Mailing Address 300 INTERNATIONAL PARKWAY, SUITE 180 300 INTERNATIONAL PARKWAY, SUITE 180 50006373 HEATHROW, FL 32746 HEATHROW, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Cha-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State <u>68-0586368</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EITEL. STEVEN T Street Address (P.O. Box Number is Not Acceptable) 300 INTERNATIONAL PARKWAY, SUITE 180 HEATHROW, FL 32746 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, type or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.* ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 FITLE ☐ Delete TITLE ☐ Change ☐ Addition EITEL, STEVEN T NAME NAME STREET ADDRESS 300 INTERNATIONAL PARKWAY, SUITE 180 STREET ADDRESS CITY-ST-ZIP HEATHROW, FL 32746 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like into wered.

FILED