

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089220

Entity Name: CAYTRADE USA, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

18142 SW 113TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

13067 NW 42ND AVE.
OPA LOCKA, FL 33054

Current Mailing Address:

18142 SW 113TH AVENUE
MIAMI, FL 33157

New Mailing Address:

13067 NW 42ND AVE.
OPA LOCKA, FL 33054

FEI Number: 20-1246475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, LETICIA S
Address: 18142 SW 113TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Delete
Name: BENNETTE, RONALD S
Address: 18142 SW 113TH AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETTE, RONALD S
Address: 13067 NW 42ND AVE.
City-St-Zip: OPA LOCKA, FL 33157

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: RONALD S BENNETTE

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date