

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106195

Entity Name: NORTH OCEAN TRADING INC.

FILED
Feb 20, 2005
Secretary of State

Current Principal Place of Business:

2441 NW 93RD AVENUE
108
MIAMI, FL 33172

Current Mailing Address:

15828 NW 4TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3100 NW 72ND AVENUE
117
MIAMI, FL 33122

New Mailing Address:

3100 NW 72ND AVENUE
117
MIAMI, FL 33122

FEI Number: 20-1380592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, WALTER
15828 NW 4TH STREET
PEMBROKE PINES, FL 33028 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: CHANG, WALTER
Address: 15828 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V () Delete
Name: CHANG, QI DAN
Address: 15828 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER CHANG

P

02/20/2005

Electronic Signature of Signing Officer or Director

Date