

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152714

FILED
Apr 29, 2005
Secretary of State

Entity Name: SAMBA TRADING SOLUTIONS, INC.

Current Principal Place of Business:

9398 AEGEAU DRIVE
BOCA RATON, FL 33495

New Principal Place of Business:

9398 AEGEAN DRIVE
BOCA RATON, FL 33495

Current Mailing Address:

9398 AEGEAU DRIVE
BOCA RATON, FL 33495

New Mailing Address:

9398 AEGEAN DRIVE
BOCA RATON, FL 33495

FEI Number: 20-1903691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASSITCHKOW, EUGEN
9398 AEGEAU DRIVE
BOCA RATON, FL 33495 US

Name and Address of New Registered Agent:

KRASSITCHKOW, EUGEN
9398 AEGEAN DRIVE
BOCA RATON, FL 33495 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: KRASSITSCHKOW, EUGEN
Address: 9398 AEGEAU DRIVE
City-St-Zip: BOCA RATON, FL 33495

Title: SD () Delete
Name: KRASSITSCHKOW, IGOR
Address: 9398 AEGEAU DRIVE
City-St-Zip: BOCA RATON, FL 33495

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: KRASSITSCHKOW, EUGEN
Address: 9398 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33495

Title: SD (X) Change () Addition
Name: KRASSITSCHKOW, IGOR
Address: 9398 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33495

Title: TD () Change (X) Addition
Name: KRASSITSCHKOW, NIKOLAI
Address: 9398 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33495

Title: FD () Change (X) Addition
Name: KRASSITSCHKOW, ANDREI
Address: 9398 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33495

Title: AD () Change (X) Addition
Name: KRASSITSCHKOW, MARTHA S
Address: 9398 AEGEAN DRIVE
City-St-Zip: BOCA RATON, FL 33495

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: EUGEN KRASSITSCHKOW

MR.

04/29/2005

Electronic Signature of Signing Officer or Director

Date