

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019374

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRADEINVEX CORP.

Current Principal Place of Business:

407 LINCOLN ROAD
STE 6-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
STE 6-B
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0394480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLMOTT, RICHARD
407 LINCOLN ROAD
STE 6-B
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

WILLMOTT, RICHARD J MR.
407 LINCOLN ROAD
STE 6-B
MIAMI BCH, FL 33139 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: RICHARD J. WILLMOTT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLMOTT, RICHARD J
Address: 407 LINCOLN ROAD STE 6-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: BENEDETTI DE WILLMOT, VILMA MARIA DE
Address: 407 LINCOLN ROAD STE 6-B
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLMOTT, RICHARD J MR.
Address: 407 LINCOLN ROAD STE 6-B
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: DE BENEDETTI WILLMOT, VILMA M MRS.
Address: 407 LINCOLN ROAD STE 6-B
City-St-Zip: MIAMI BEACH, FL 33139

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: RICHARD J. WILLMOTT

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date