

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074373

FILED
Apr 30, 2004
Secretary of State

Entity Name: LINCOLN INTERNATIONAL TRADING CORP.

Current Principal Place of Business:

19495 BISCAYNE BLVD
SUITE 302-A
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE BLVD
SUITE 302-A
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 65-0446140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR K
16105 NE 18TH AVE
NORTH MIAMI BEACH, FL 33162 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: HAFTEL, MICHEL J.
Address: 19495 BISCAYNE BLVD #302-A
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAFTEL, MICHEL J
Address: 19495 BISCAYNE BLVD #302-A
City-St-Zip: AVENTURA, FL 33180

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: MICHEL J. HAFTEL

P

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date