2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2005 08:00 AM DOCUMENT # P94000006104 **Secretary of State** 1. Entity Name ITB INTERNATIONAL TRADE BROKERS, INC. Principal Place of Business Mailing Address 5660 COLLINS AVE 5660 COLLINS AVE SUITE 6D SUITE 6D MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For City & State 65-0465245 Not Applicat Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEDOFF, ELLIOT B., CPA Street Address (P.O. Box Number is Not Acceptable) 1350 S POWERLINE ROAD SUITE 106 POMPANO BEACH FL 33069 Zip Code City 8. 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. I am familiar with, and accerthe obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May ₽ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addis. TITLE Change THEE ☐ Delete UQ00008216014 SCHAFLER, DORI NAME NAME 02/05/05-80032-014 150.00 STREET ADDRESS 5660 COLLINS AVE SUITE 6D STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CitY-ST-7IP VS THLE Change Additio HILLE Delete SCHAFLER, ELFRIEDE NAME NAME STREET ADDRESS 5660 COLLINS AVE SUITE 6D STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CDY-SI-792 Change ☐ Delete ITTLE ☐ Addiii TITLE NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST- ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREE! ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Additio ☐ Delete HUE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete THLE ☐ Change Addit-NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the corporation of the receiver of the corporation of the cor

STREET ADDRESS CHTY-ST-ZIP

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DONE C. SCLASSE. DE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DORE A. Schaffer of Joylos (305) 866-7894

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