2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 08:00 AM **Secretary of State** DOCUMENT # P9400009129 TRANSWORLD TRADING CORP. Principal Place of Business Mailing Address 80 S.W. 8TH STREET, #2120 80 S.W. 8TH STREET, #2120 MIAMI, FL 33130 US MIAMI, FL 33130 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0469874 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTABEL, ATTILIO M DO NOT WRITE 80 S.W. 8TH ST. **SUITE 2014** IN THIS SPACE MIAMI, FL 33130 3. 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 accept the obligations of registered agent. SIGNATURE ______Signature, typed or primed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT) F U00000011416 NAME BLAGANO, ETTORE 01/23/04-80036-013 150.00 STREET ADDRESS VIA DE GASPERI 12 CITY-ST-ZIP 14017 VALFANERA (ASTI) ITALY, D TITLE VEILUVA, MIRELLA NAME STREET ADDRESS VIA DE GASPERI 12 CITY-ST-ZIP 14017 VALFANERA (ASTI) ITALY, TITLE NAME RATHJENS, JENNIFER STREET ADDRESS 251 GALEN DRIVE #305 DO NOT WRITE CITY-ST-7IP KEY BISCAYNE, FL 33149 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
GITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/04

(305)377-0017

FILED