2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURES

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P94000012633** 04-22-2004 90047 015 ***150 00 NORTH PACIFIC TRADING, INC. Principal Place of Business Mailing Address --94060655 8284 N.W. 66TH STREET 8284 N.W. 66TH STREET MIAMI, FL 33166 MIAMI, FL 33166 ~ No Chg-P CR2E034 (10/03) 03312004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0472437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AGUIRRE, ALFREDO DO NOT WRITE 8284 N.W. 66TH STREET MIAMI, FL 33166 IN THIS SPACE 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE AGUIRRE, ALFREDO NAME STREET ADDRESS 8284 N.W. 66TH STREET MIAMI, FL 33166 CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP NAMÉ STREET ADORESS

12. I hereby certify that the information supplied with this filing does not stualify 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 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 teport 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.

FILED