

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059626

FILED
Mar 04, 2005
Secretary of State

Entity Name: TRADE CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR
SUITE 310
NO MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20201 N.E. 23RD CT.
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 65-0514986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY
44 W FLAGLER ST
14TH FLOOR
MIAMI, FL 33130 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: DEVS () Delete
Name: ENSLEIN, JENNIFER
Address: 20201 N.E. 23RD CT.
City-St-Zip: NORTH MIAMI BEACH, FL

Title: PDT () Delete
Name: ENSLEIN, SPENCER
Address: 20201 N.E. 23RD CT.
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SPENCER ENSLEIN

PRES

03/04/2005

Electronic Signature of Signing Officer or Director

Date