

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067713

FILED
Feb 20, 2004
Secretary of State

Entity Name: WESTHAM TRADE CORP.

Current Principal Place of Business:

2100 NW 102ND PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2100 NW 102ND PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 52-1366262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELEDON, FRANCISCO
2855 N UNIVERSITY DRIVE
SUITE 520
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CELEDON, FRANCISCO
2100 NW 102ND PLACE
MIAMI, FL 33172 US

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:

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NAVARRO, H. ANDRES
Address: 2100 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: CELEDON, FRANCISCO
Address: 2100 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: MAJLUF, S. RICARDO
Address: 2100 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANCISCO M CELEDON

V

02/20/2004

Electronic Signature of Signing Officer or Director

Date