

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073183

FILED  
Jan 04, 2004  
Secretary of State

Entity Name: GLOBAL TRADING AND VENTURES, INC.

## Current Principal Place of Business:

4343 W. FLAGLER STR  
#505  
MIAMI, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

4343 W. FLAGLER ST.  
505  
MIAMI, FL 33134

## New Mailing Address:

1540 NE QUAYSIDE TE  
MIAMI, FL 33138

FEI Number: 65-0525529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZERBONE, ALESSANDRO  
1800 NE 114 STREET #2310  
MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

ZERBONE, ALESSANDRO  
1540 NE QUAYSIDE TE  
MIAMI, FL 33138 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:

01/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ZERBONE, ALESSANDRO  
Address: 1800 NE 114 STREET #2310  
City-St-Zip: MIAMI, FL 33181 US

Title: VP ( ) Delete  
Name: ZERBONE, LORELEY  
Address: 4343 W FLAGLER STREET #505  
City-St-Zip: MIAMI, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ZERBONE, ALESSANDRO  
Address: 1540 NE QUAYSIDE TE  
City-St-Zip: MIAMI, FL 33138 US

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: ALESSANDRO ZERBONE

PR

01/04/2004

Electronic Signature of Signing Officer or Director

Date