

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081242

Entity Name: TRADE SPECIALTIES, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1515 N FEDERAL HWY
#300
BOCA RATON, FL 33432 US

Current Mailing Address:

1515 N FEDERAL HWY
#300
BOCA RATON, FL 33432 US

New Principal Place of Business:

1515 N FEDERAL HWY.
#300
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 98-0149382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOAO FRANCISCO CAMARGO RODRIGUES
15095 MICHELANGELO BLVD APT 206
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

JOAO FRANCISCO CAMARGO RODRIGUES
1515 N. FEDERAL HWY., STE 300
BOCA RATON, FL 33432 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JOAO FRANCISCO CAMAR, GO RODRIGUES
Address: 15095 MICHELANGELO BLVD APT 206
City-St-Zip: DELRAY BEACH, FL 33446 OC

Title: V () Delete
Name: RODRIGUES, JACQUELINE
Address: 15095 MICHELANGELO BLVD APT 206
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: JOAO FRANCISCO CAMAR, GO RODRIGUES
Address: 1515 N. FEDERAL HWY., STE 300
City-St-Zip: BOC A RATON, FL 33432

Title: V (X) Change () Addition
Name: RODRIGUES, JACQUELINE
Address: 1515 N. FEDERAL HWY., STE 300
City-St-Zip: BOCA RATON, FL 33432

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: JOAO FRANCISCO CAMARGO RODRIGUES

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date