

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091172

FILED
Jul 25, 2005
Secretary of State

Entity Name: AMERICAN TRADING & BROKERAGE, INCORPORATED

Current Principal Place of Business:

480 N ORLANDO AVE
STE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

PO BOX 948156
MAITLAND, FL 327948156

Current Mailing Address:

480 N ORLANDO AVE
STE 200
WINTER PARK, FL 32789 US

New Mailing Address:

PO BOX 948156
MAITLAND, FL 327948156 US

FEI Number: 59-3281680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZUTI, STEPHEN D
480 N ORLANDO AVE
STE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PIZZUTI, RICHARD D PRES
PO BOX 948156
MAITLAND, FL 327948156 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: RICHARD PIZZUTI

07/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIZZUTI, STEPHEN D
Address: 480 N ORLANDO AVE STE 200
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Delete
Name: PIZZUTI, RICHARD
Address: 480 N ORLANDO AVENUE, STE 200
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIZZUTI, RICHARD A PRES
Address: PO BOX 948156
City-St-Zip: MAITLAND, FL 327948156

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: RICHARD PIZZUTI

D

07/25/2005

Electronic Signature of Signing Officer or Director

Date