

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007244

FILED
Feb 02, 2004
Secretary of State

Entity Name: HIGHLANDER TRADING CORPORATION

Current Principal Place of Business:

9600 NW 25TH ST
STE 6C
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9600 NW 25TH ST
STE 6C
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0552526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, WILLIAM
357 FAIRMONT RD
FT LAUDERDALE, FL 33326

Name and Address of New Registered Agent:

HAY, WILLIAM
1629 VICTORIA POINTE LANE
WESTON, FL 33327

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAM R. D. HAY,
Address: 1629 VICTORIA POINTE LN
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: GLENN BROWNING,
Address: 8625 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33157

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: WILLIAM R. D. HAY

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date