2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empo changed, or on an attachment with an address, y

SIGNATURE:

like em

TED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P95000033412 1. Entity Name INTERNATIONAL TRADING GROUP, INC. Principal Place of Business Mailing Address 13002 SW 120 STREET MIAMI FL 33186 13002 SW 120 STREET MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc CR2E034 (10/04) Suite, Apt. #, etc. 1st MOORE Applied For 4. FEI Number City & State City & State 65-0707431 Not Applicat! Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOKOLOW, MARK S Street Address (P.O. Box Number is Not Acceptable) 13002 SW 120 STREET MIAMI FL 33186 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO DEFICERS AND DIRECTORS IN 11 02/01/05-80026-022-1599. 75□ Addition OFFICERS AND DIRECTORS 10. 11. MILE TITLE Delete SOKOLOW, MARK NAME NAME 15969 SW 13 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33027 CITY-ST-ZIP Addition Change Delete RULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP ☐ Delete TITLE Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7P CITY ST-ZIP THE ☐ Change Addili-☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Additio ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change April 6 ☐ Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. Thereby certify that the information supplied with this file does not qualify 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 securate and that my 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 in Block 10 or Block 11

FILED

-26-05 305) 256-0043