

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060608

FILED
Apr 30, 2004
Secretary of State

Entity Name: MET TRADERS, INC.

Current Principal Place of Business:

9100 A NW 58TH ST.
MIAMI, FL 33178

New Principal Place of Business:

2960 NW 72ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

9100 A NW 58TH ST.
MIAMI, FL 33178

New Mailing Address:

2960 NW 72ND AVENUE
MIAMI, FL 33122

FEI Number: 65-0606820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS
6720 E. CYPRESS SHEAD DR.
MIAMI, FL 33067 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS
2960 NW 7ND AVENUE
MIAMI, FL 33122 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: _____

Electronic Signature of Registered Agent

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: FERNANDEZ, LOUIS M
Address: 6720 E. CYPRESS SHEAD DR.
City-St-Zip: MIAMI, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, LOUIS M
Address: 2960 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

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: L.M. FERNANDEZ

Electronic Signature of Signing Officer or Director

MGRM

04/30/2004

Date