2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 28, 2004 08:00 AM DOCUMENT # P95000077337 **Secretary of State** ORION TRADING & BROKERAGE, INC. Principal Place of Business Mailing Address 2515-B LAURELWOOD LANE 2515-B LAURELWOOD LANE VALRICO, FL 33594 VALRICO, FL 33594 03012003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3335055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent RUBIO, LORENZO M DO NOT WRITE 2515 LAURELWOOD LANE VALRICO, FL 33594 IN THIS SPACE 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 Signature, typed or primed name of registered apent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE RUBIO, LORENZO M NAME STREET ADDRESS 2515 LAURELWOOD LANE CITY-ST-ZP VALRICO, FL 33594 TITLE U00000161777 BACARDI, JOSE E NAME 05/28/04-80004-005 150.00 STREET ADDRESS 2515 LAURELWOOD LANE CITY-ST-ZIP VALRICO, FL 33594 ST THE WHEELER, ROSALIND V STREET ADDRESS 1908 RIVER CROSSING DR DO NOT WRITE CITY-ST-ZIP VALRICO, FL 33594 IN THIS SPACE रास ह NAME STREET ADDRESS CRY-ST-ZP BILE NAME

12. Thereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE: LOTENZO M. RUBIO

STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP

5-6-04 813-654-5158

FILED