

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078973

FILED
Jan 15, 2004
Secretary of State

Entity Name: INTER-USA TRADING CORP.

Current Principal Place of Business:

3533 NW 115TH AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3533 NW 115TH AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0620072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUS, KURT R JR.
1503 NW 14 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MACDANIEL, JOHN M P.A.
TWO SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: JOHN MACDANIEL 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: E SILVA, NELSON R
Address: R JOAN PESSOA 228
City-St-Zip: BLUMENAM, SC 89036

Title: VP () Delete
Name: KOZIAL, KERRY
Address: 9440 NW 31ST STREET
City-St-Zip: SUNRISE, FL 33351 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: E SILVA, NELSON R
Address: R JOAN PESSOA 228
City-St-Zip: BLUMENAU, SC 89036 BR

Title: TRS (X) Change () Addition
Name: VALERIO, FABIANO C
Address: 801 BRICKELL BAY DRIVE, APT 1965
City-St-Zip: MIAMI, FL 33131 US

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: FABIANO VALERIO TRS 01/15/2004

Electronic Signature of Signing Officer or Director Date