2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR

ED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P96000007653 02-22-2005 90014 007 ***150.00 FLORIDA INVESTMENT AND TRADING, INC. Principal Place of Business Mailing Address 322 LENELL RD. 322 LENNELL RD. FORT MYERS BEACH, FL 33931 FT. MYERS BEACH, FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 Chg-P CR2E034 (10/03) Applied For 4. FELNumber City & State City & State 65-0742900 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLURE ACCOUNTING LLC Street Address 28000 SPANISH WELLS BLVD BONITA SPRINGS, FL 34135-Zip Code 3390/ City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, dooth, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DPT ☐ Change ☐ Addition TITLE ☐ Delete TITLE BERGHUESER, SIEGFRIED NAME NAME STREET ADDRESS 322 LENELL RD. STREET ADDRESS CITY-ST-ZIP FORT MYERS BEACH, FL 33931 CITY-ST-7IP ☐ Change ☐ Addition DVS 1 Delete TITLE TITLE HORN, INGRID NAME NAME STREET ADDRESS STREET ADDRESS 322 LENELL RD. CITY-ST-ZIP CITY-ST-ZIP FORT MYERS BEACH, FL 33931 TITLE ☐ Change Addition TOTE ☐ Delete NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with a time time time empowered. >39->75-7766

FILED

Feb 22, 2005 8:00 am

Daytime Phone #