

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050381

Entity Name: CRONOS TRADE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

7012 NW 80 AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

8117 NW 92ND. TERRACE
TAMARAC, FL 33321 US

Current Mailing Address:

7012 NW 80 AVE
TAMARAC, FL 33321 US

New Mailing Address:

8117 NW 92ND. TERRACE
TAMARAC, FL 33321 US

FEI Number: 65-0678904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONTIKAS, LILIANA
7012 NW 80TH AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GONTIKAS, LILIANA
8117 NW 92ND. TERRACE
TAMARAC, FL 33321 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONTIKAS, ASTERIOS A
Address: 7012 NE 80 AVE
City-St-Zip: TAMARAC, FL

Title: S () Delete
Name: GONTIKAS, LILIANA
Address: 7012 NE 80 AVE
City-St-Zip: TAMARAC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONTIKAS, ASTERIOS A
Address: 8117 NW 92ND. TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change () Addition
Name: GONTIKAS, LILIANA
Address: 8117 NW 92ND. TERRACE
City-St-Zip: TAMARAC, FL 33321

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: ASTERIOS GONTIKAS A.

DP

04/26/2005

Electronic Signature of Signing Officer or Director

Date