

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076203

Entity Name: P & B TRADE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

760 NW 4TH ST # 102
MIAMI, FL 33128

New Principal Place of Business:

2632 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

760 NW 4TH ST # 102
MIAMI, FL 33128

New Mailing Address:

2632 NORTH MIAMI AVENUE
MIAMI, FL 33127

FEI Number: 65-0714978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOR, HENRIQUE
760 NW 4TH ST
MIAMI, FL 33128

Name and Address of New Registered Agent:

CHOR, HENRIQUE
2632 NORTH MIAMI AVENUE
MIAMI, FL 33127

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CHOR, HENRIQUE
Address: 760 NW 4TH ST #103
City-St-Zip: MIAMI, FL 33128

Title: VT () Delete
Name: LANG, CHARMAINE T
Address: 760 NW 4TH ST # 103
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CHOR, HENRIQUE
Address: 2632 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VT (X) Change () Addition
Name: LANG, CHARMAINE T
Address: 2632 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: HENRIQUE CHOR

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date