

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080851

Entity Name: U.S. DIRECT TRADING CORP.

FILED  
Mar 11, 2005  
Secretary of State

## Current Principal Place of Business:

2706 N.W. 72 AVENUE  
MIAMI, FL 33122

## New Principal Place of Business:

6405 NW 36TH STREET  
MIAMI, FL 33166

## Current Mailing Address:

2706 N.W. 72 AVENUE  
MIAMI, FL 33122

## New Mailing Address:

6405 NW 36TH STREET  
MIAMI, FL 33166

FEI Number: 65-0697803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGO, MARFIZA M  
2706 N.W. 72 AVENUE  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

REGO, MARFIZA M  
6405 NW 36TH STREET  
MIAMI, FL 33166 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: REGO, MARFIZA  
Address: 11530 SW 100 ST.  
City-St-Zip: MIAMI, FL 33176

Title: P ( ) Delete  
Name: REGO, MARFIZA  
Address: 11530 SW 100 ST.  
City-St-Zip: MIAMI, FL 33176

Title: V ( ) Delete  
Name: REGO, PAULO  
Address: 11530 SW 100 ST.  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: REGO, MARFIZA  
Address: 11781 SW 99 STREET  
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change ( ) Addition  
Name: REGO, MARFIZA  
Address: 11781 SW 99 STREET  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition  
Name: REGO, PAULO  
Address: 11781 SW 99 STREET  
City-St-Zip: MIAMI, FL 33186

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: MARFIZA REGO

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date