2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030542

Entity Name: TRADEX IMPORT & EXPORT, INC.

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

326 N.E. 6TH STREET 8207 SW 24TH STREET

? 23 D

HALLANDALE, FL 33009 NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

326 N.E. 6TH STREET 8207 SW 24TH STREET

2 23 D HALLANDALE, FL 33009 23 D NORTH LAUDERDALE, FL 33068

FEI Number: 65-0741547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOBOSCA, NICOLAE
326 N.E. 6TH STREET #1
BOBOSCA, NICOLAE
8207 SW 24TH STREET

HALLANDALE, FL 33009 US 23D NORTH LAUDERDALE, FL 33068 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: 04/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BOBOSCA, NICOLAE
 Name:
 BOBOSCA, NICOLAE

 Address:
 326 N.E. 6TH STREET #1
 Address:
 8207 SW 24TH STREET

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: VPD () Delete Title: VPD (X) Change () Addition Name: BOBOSCA, OLIMPIA L Name: BOBOSCA, OLIMPIA L

Address: 326 N.E. 6TH STREET #1 Address: 8207 SW 24TH STREET

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SD () Delete Title: SD (X) Change () Addition Name: BOBOSCA, OLIMPIA Name: BOBOSCA, OLIMPIA

Address: 326 NE 6TH ST 2 Address: 8207 SW 24TH STREET

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: NORTH LAUDERDALE, FL 33068

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: NICOLAE BOBOSCA PD 04/25/2004