

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047766

FILED
Feb 22, 2005
Secretary of State

Entity Name: SOURCE ONE TRADING COMPANY

Current Principal Place of Business:

10136 NW 53 ST
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10136 NW 53 ST
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

FEI Number: 65-0757980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, EVRISTO
10136 NW 53 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SOARES, EVARISTO
10136 NW 53 STREET
SUNRISE, FL 33351 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: EVARISTO SOARES

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SOARES, EVRISTO
Address: 10136 NW 53 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVARISTO SOARES

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date