

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 JUL 23 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0098252

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. McGrath
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000050852 (7)

1. Corporation Name
INTERNATIONAL TRADING SYSTEMS, INC.

Principal Place of Business
2805 FREEMAN STREET
COCONUT GROVE FL 33133-3908

Mailing Address
2805 FREEMAN STREET
COCONUT GROVE FL 33133-3908

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/09/1997

2. Principal Place of Business
21 12525 PALM Rd.
Suite, Apt. #, etc.
22 N. MIAMI - FL.
City & State
23 MIAMI - FL.
Zip
24 33181
Country
25 USA

2a. Mailing Address
26 12525 PALM Rd.
Suite, Apt. #, etc.
27
City & State
28 N. MIAMI - FL.
Zip
29 33181
Country
30 USA

4. FEI Number
65-0775335
Applied For
Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
RIESEN, GEORGES PH.
2805 FREEMAN STREET
COCONUT GROVE FL 33133-3908

10. Name and Address of New Registered Agent
81 Name MARIA I. L. PERUGINI
82 Street Address (P.O. Box Number is Not Acceptable)
12525 PALM Rd.
83 N. MIAMI
84 City MIAMI FL 85 Zip Code 33181

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.
SIGNATURE *[Signature]* (Director) DATE 7/2/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	RIESEN, GEORGES PH.	2805 FREEMAN ST.	COCONUT GROVE, FL 33133-3908	<input checked="" type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DIRECTOR	MARIA I. L. PERUGINI	12525 PALM RD.	N. MIAMI, FL. 33181	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

000002800620-5
--07/28/98--01071--009
***150.00 ***150.00

[Signature] 7/2/98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an addres.
SIGNATURE: *[Signature]* (305) 8931793

CR2E034 (5/98)

ATTN: SEAN TONER²

INTERNATIONAL TRADING SYSTEMS, INC.
12525 PALM RD. N. MIAMI, FL. 33181
PH.: 305-8931793

1st letter

Miami, July 3, 98

To: Florida Dpt. of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Ref. # DOC.# P97000050852 (7) as of 1998

Dear sir,

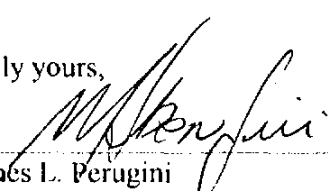
As of July 2, 1998 , we had receive a second notice of your 1998 PROFIT CORPORATION ANNUAL REPORT, delivered to us by the people that took our old office in Coconut Grove, Fl. . We would like to apologize the trouble we may have to bring about . We changed address and officer as show at our Report and I believe our 1st. Notice was lost in the mail.

We , today, spoke to someone over the phone and he instruct us to write a letter as a procedure for this situation with an explanation already mentioned above.

We thank you for your special attention with this matter and hope you understood our problem and reason for this late payment.

Enclose our check in the amount of : US\$ 150.00 for filing fee.

Sincerelly yours,



Maria Inés L. Perugini
Gen. Mgr.