

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102890

FILED
Jul 08, 2004
Secretary of State

Entity Name: SAVANNAH TRADING COMPANY

Current Principal Place of Business:

8379 SW BENT OAK COURT
STUART, FL 34997

New Principal Place of Business:

1417 SE SUNSHINE AVENUE
PORT ST LUCIE, FL 34952

Current Mailing Address:

P.O. BOX 795
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0813289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACQUARRIE, DUNCAN
8379 SW BART OAK COURT
STUART, FL 34997 US

Name and Address of New Registered Agent:

MACQUARRIE, DUNCAN
1417 SE SUNSHINE AVENUE
PORT ST LUCIE, FL 34952 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:

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACQUARRIE, DUNCAN R
Address: 8379 SW BENT OAK COURT
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACQUARRIE, DUNCAN R
Address: 1417 SE SUNSHINE AVENUE
City-St-Zip: PORT ST LUCIE, FL 34952

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: DUNCAN MACQUARRIE

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date