

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031609

Entity Name: THE TRADING ROOM, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3929 PONCE DE LEON BLVD
SECOND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4100 NE 2 AVE
211
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0840029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-RIOS, JOSE
8916 SW 113 PL CIRCLE EAST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA-RIOS, JOSE
4100 NE 2 AVE
211
MIAMI, FL 33137 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: JOE GARCIA RIOS

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA-RIOS, JOSE
Address: 8916 SW 113 PL. CIRCLE EAST
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: LAZOFF, RICARDO
Address: ESTANCIAS DE TORRIMAR
City-St-Zip: PALMA REAL#9, SAN JUAN, PR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOE GARCIA RIOS

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date