

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037450

Entity Name: BERMUDA TRADING, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

27860 RIVERWALK WAY
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27860 RIVERWALK WAY
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0831951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNTJEN, WORTH
27860 RIVERWALK WAY
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRUNT JEN, WORTH
Address: 27860 RIVERWALK WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: FENWICK-NADITCH, ASHLEY
Address: 27860 RIVERWALK WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP () Delete
Name: FENWICK, SHERIDAN M
Address: 27860 RIVERWALK WAY
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DS () Delete
Name: BRUNTJEN, WARNER W
Address: 807 KENWOOD PKWY
City-St-Zip: MINNEAPOLIS, MN 554031124

Title: DT () Delete
Name: BRUNTJEN, ERIC A
Address: 215 N. 25TH AVE.
City-St-Zip: YAKIMA, WA 98902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FENWICK, SHERIDAN M
Address: 27860 RIVERWALK WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: WORTH BRUNTJEN

P

01/11/2004

Electronic Signature of Signing Officer or Director

_____ Date