2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P98000081561 COMMODITIES BROKERAGE SERVICES, INC. Mailing Address Principal Place of Business 36 N.E. 1ST STREET, #803 36 N.E. 1ST STREET, #803 SEYBOLD BLDG. SEYBOLD BLDG. MIAMI, FL 33132 MIAMI, FL 33132 No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0871753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIDAL, BERNARDO J 36 N.E. 1ST STREET, #803 DO NOT WRITE SEYBOLD BLDG. IN THIS SPACE MIAMI, FL 33132 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. AJTIT. VIDAL, BERNARDO J NAME STREET ADDRESS 36 N.E. 1ST STREET, SEYBOLD BLDG. CITY-ST-ZIP MIAMI, FL 33132 U00000359742 7)5/05/05-80004-022 15A.AA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify 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 signative 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 trupice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FIGUR ON DIRECTOR

FILED