

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094192

Entity Name: HCF TRADING, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1416 NE 27TH DRIVE
WILTON MANORS, FL 33334

New Principal Place of Business:

1881 NE 26TH STREET
WILTON MANORS, FL 33305

Current Mailing Address:

1416 NE 27TH DRIVE
WILTON MANORS, FL 33334

New Mailing Address:

1881 NE 26TH STREET
WILTON MANORS, FL 33305

FEI Number: 65-0873989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUDE DU FORESTO,
1416 NE 27TH DRIVE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

COUDE DU FORESTO, HUGUES
1881 NE 26TH STREET
WILTON MANORS, FL 33305 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: HUGUES COUDE DU FORESTO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COUDE DU FORESTO, HUGUES
Address: 1416 NE 27TH DR.
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUGUES COUDE DU FORESTO

PCEO

04/22/2004

Electronic Signature of Signing Officer or Director

Date