

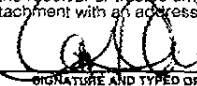


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 06, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000022065 1. Entity Name REY TRADING, INC.			
Principal Place of Business 10544 NW 26 ST SUITE E 201 MIAMI, FL 33172		Mailing Address 10544 NW 26 ST SUITE E 201 MIAMI, FL 33172	
DO NOT WRITE IN THIS SPACE			
			
		04152004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 52-2152602	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
RIVERA, ANA 15465 S.W. 146TH STREET MIAMI, FL 33196		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000157500 05/16/04-80029-005 150.00
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T RIVERA, ANA 10544 NW 26 ST STE E 201 MIAMI, FL 33172		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MORENO, BRENDA 10544 NW 26 ST STE E 201 MIAMI, FL 33172		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PSYCHOYOS, NICHOLAS A 10544 NW 26 ST STE E 201 MIAMI, FL 33172		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered			
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		ANA D. RIVERA	4/28/04 305463 0340 <small>Date Daytime Phone #</small>