

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028920

Entity Name: CMS TRADING, CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

12455 SW 98 TERR
SUITE 408
MIAMI, FL 33186

New Principal Place of Business:

12455 SW 93 TERR
SUITE 408
MIAMI, FL 33186

Current Mailing Address:

12455 SW 98 TERR
SUITE 408
MIAMI, FL 33186

New Mailing Address:

12455 SW 93 TERR
SUITE 408
MIAMI, FL 33186

FEI Number: 65-0970774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURTUA, CARLOS
12455 SW 98 TER. SUITE 408
MIAMI, FL 33186

Name and Address of New Registered Agent:

MAURTUA, CARLOS
12455 SW 93 TER. SUITE 408
MIAMI, FL 33186

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MAURTUA, CARLOS
Address: 12455 SW 98 TER. SUITE 408
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MAURTUA, CARLOS
Address: 12455 SW 98 TER SUITE 408
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MAURTUA, CARLOS
Address: 12455 SW 93 TER. SUITE 408
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MAURTUA, CARLOS
Address: 12455 SW 93 TER SUITE 408
City-St-Zip: MIAMI, FL 33186

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: CARLOS MAURTUA

PTS

04/30/2004

Electronic Signature of Signing Officer or Director

Date