2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030954

Entity Name: MIAMI TRADE CENTER, INC.

FILED Jan 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4183 W HALLANDALE HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

4183 W HALLANDALE HOLLYWOOD, FL 33023

FEI Number: 65-0992790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZOLGHADR, IRAJ

15NW 204 ST 10

MIAMI, FL 33169

US

ZOLGHADR, ESFANDIAR

11534 NW 4TH MANOR

CORAL SPRINGS, FL 33071

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: ESFANDIAR ZOLGHADR 01/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: V (X) Change () Addition

 Name:
 ZOLGHADR, IRAJ
 Name:
 ZOLGHADR, IRAJ

 Address:
 15 NW 204 ST 10\
 Address:
 15 NW 204 ST 10

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33179

Title: ST () Delete Title: () Change () Addition

 Name:
 ZOLGHADR, ESFANDIAR
 Name:

 Address:
 11534 N.W. 4 MANOR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 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: ESFANDIAR ZOLGHADR P 01/19/2004