2004 FOR PROFIT CORPORATION

FILED Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000043132 04-22-2004 90106 013 ***150.00 ORIENT TRADING CONNECTION, INC. Principal Place of Business Mailing Address 11133 NW 1ST PLACE 11133 NW 1ST PLACE TAUGOTOO CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 CR2E034 (10/03) No Chg-P 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918606 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN, THEODORE DO NOT WRITE **11133 NW 1ST PLACE** CORAL SPRINGS, FL 33071 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.74 TITLE PTSD NAME 1 STERN, THEODORE STREET ADDRESS 11133 NW 1ST PLACE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE

STREET ADDRESS CITY_ST-ZIP_ TITLE NAME STREET ADDRESS CITY-ST-7IP