

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058767

Entity Name: NET TRADE USA, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7350 S TAMiami TRAIL #78
SARASOTA, FL 34231

New Principal Place of Business:

15 PARADISE PLAZA
303
SARASOTA, FL 34269

Current Mailing Address:

7350 S TAMiami TRAIL #78
SARASOTA, FL 34231

New Mailing Address:

15 PARADISE PLAZA
303
SARASOTA, FL 34269

FEI Number: 59-3599907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, ROBERT
7350 S TAMiami TRAIL #78
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WAXMAN, ROBERT
15 PARADISE PLAZA
303
SARASOTA, FL 34269 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: ROBERT WAXMAN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAXMAN, ROBERT
Address: 7350 S TAMiami TRAIL #78
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: WAXMAN, STELLA
Address: 7350 S TAMiami TRAIL #78
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAXMAN, ROBERT
Address: 15 PARADISE PLAZA #303
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: WAXMAN, STELLA
Address: 15 PARADISE PLAZA #303
City-St-Zip: SARASOTA, FL 34231

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: ROBERT WAXMAN

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date