

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060444

FILED
Mar 21, 2005
Secretary of State

Entity Name: HIGHTRADING TECHNOLOGIES, INC.

Current Principal Place of Business:

8235 N.W. 64TH STREET
SUITE 8
MIAMI, FL 33166

New Principal Place of Business:

8235 N.W. 64TH STREET
UNIT 8
MIAMI, FL 33166

Current Mailing Address:

8235 N.W. 64TH STREET
SUITE 8
MIAMI, FL 33166

New Mailing Address:

8235 N.W. 64TH STREET
UNIT 8
MIAMI, FL 33166

FEI Number: 65-0932337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARRY ESQ.
1401 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: QUENTAL, EDUARDO
Address: 8235 NW 64TH STREET, SUTIE 8
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: QUENTAL, MARINA
Address: 8235 NW 64TH STREET, SUTIE 8
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: QUENTAL, EDUARDO
Address: 8235 NW 64TH STREET, UNIT 8
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: QUENTAL, MARINA
Address: 8235 NW 64TH STREET, UNIT 8
City-St-Zip: MIAMI, FL 33166

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: EDUARDO QUENTAL

PSTD

03/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date