2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077800

Entity Name: MEDIA TRADING INC.

MIAMI, FL 33168

City-St-Zip:

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6405 NW 36TH STREET STE #133 MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 6405 NW 36TH STREET STE #133 MIAMI, FL 33166 FEI Number: 65-0947396 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: MEES, PEDRO L MEES, PEDRO L 11781 SW 99 STREET 11822 SW 99 STREET MIAMI, FL 33186 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: 02/03/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MURATA, YUNOSUKI Name: Name: 847 NW 119 STREET STE 205 Address: Address: City-St-Zip: MIAMI, FL 33168 City-St-Zip: Title: VSD () Delete Title: () Change () Addition OGURI, ARTUR JR Name: Name: 847 NW 119 STREET STE 205 Address: Address:

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.

City-St-Zip:

SIGNATURE: ARTUR OGURI JR. VSD 02/03/2005