

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080343

FILED
Jan 09, 2004
Secretary of State

Entity Name: ROCKWELL TRADING CORPORATION

Current Principal Place of Business:

777 NW 72ND AVE., SHOWROOM 3-B-20
MIAMI, FL 33126

New Principal Place of Business:

2315 N.W. 107TH AVE
SUITE 1-M45 / BOX 59
MIAMI, FL 33172

Current Mailing Address:

777 NW 72ND AVE., SHOWROOM 3-B-20
MIAMI, FL 33126

New Mailing Address:

2315 N.W. 107TH AVE
SUITE 1-M45 / BOX 59
MIAMI, FL 33172

FEI Number: 65-0954511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, GONZALO J
777 NW 72ND AVE., SHOWROOM 3-B-20
MIAMI, FL 33126

Name and Address of New Registered Agent:

PENA, GONZALO J
2315 N.W. 107TH AVE
SUITE 1-M45 / BOX 59
MIAMI, FL 33172

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

01/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, GONZALO
Address: 777 NW 72ND AVE., SHOWROOM 3-B-20
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENA, GONZALO
Address: 2315 N.W. 107TH AVE. SUITE 1-M45 / BOX 59
City-St-Zip: MIAMI, FL 33172

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: GONZALO J. PENA

Electronic Signature of Signing Officer or Director

P

01/09/2004

Date