2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000085945

Entity Name: TARAGUI TRADING, INC.

FILED Apr 10, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4510 NW 79TH AVE., STE. #1-C 14050 BISCAYNE BLVD STE 616 MIAMI, FL 33166

NORTH MIAMI, FL 33181

Current Mailing Address:

New Mailing Address:

4510 NW 79TH AVE., STE. #1-C 14050 BISCAYNE BLVD STE 616 MIAMI, FL 33166

NORTH MIAMI, FL 33181

FEI Number: 65-0964307 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:

LIFSCHITZ, DANIELA LIFSCHITZ, DANIELA 4510 NW 79 AVE 14050 BISCAYNE BLVD STE # 1-C

MIAMI, FL 33166 US NORTH MIAMI, FL 33181 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: 04/10/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LIFSCHITZ, LEON LIFSCHITZ, LEON Name: Name:

4510 NW 79TH AVENUE, SUITE 1#C Address: 14050 BISCAYNE BLVD STE 616 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: NORTH MIAMI, FL 33181

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 Statutés. 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: LEON LIFSCHITZ 04/10/2004 D