

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089601

Entity Name: GMB TRADING, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

434 CONSERVATION DR.
WESTON, FL 33327

New Principal Place of Business:

5102 SW 155 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

1112 WESTON RD
#123
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-1011576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, GERMAN
434 CONSERVATION DR.
WESTON, FL 33327

Name and Address of New Registered Agent:

BENITEZ, GERMAN
5102 SW 155 AVENUE
MIRAMAR, FL 33027

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

04/16/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, GERMAN
Address: 434 CONSERVATION DR.
City-St-Zip: WESTON, FL 33327

Title: VD () Delete
Name: GUERRERO, MARY
Address: 434 CONSERVATION DR.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENITEZ, GERMAN
Address: 5102 SW 155 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: VD (X) Change () Addition
Name: GUERRERO, MARY
Address: 5102 SW 155 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: GERMAN BENITEZ

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date