

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093020

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRADE ROUTES, INC.

Current Principal Place of Business:

7674 PETERSON PT RD
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

7674 PETERSON PT RD
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 59-3604096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JAMES E
7674 PETERSEN POINT ROAD
MILTON, FL 32583

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: CMP () Delete
Name: RUSSELL, JAMES E
Address: 7674 PETERSON POINT ROAD
City-St-Zip: MILTON, FL 32583

Title: DT () Delete
Name: RUSSELL, KATHERINE L
Address: 7674 PETERSON POINT ROAD
City-St-Zip: MILTON, FL 32583

Title: S () Delete
Name: RASHIN, CATHY
Address: 283 JACK PINE ROAD
City-St-Zip: RED ROCK, TX 78662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. RUSSELL

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date