2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 11, 2004 08:00 AM Secretary of State DOCUMENT # S82346 1. Entity Name FLORIDA INTERNATIONAL TRADING OF MIAMI, INC. Principal Place of Business Mailing Address 7833 S.W. 102ND PLACE MIAMI FL 33173 7833 S.W. 102ND PLACE MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip \$8.75 Additional Country Zıp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMPAGNA, GEORGE W. Street Address (P.O. Box Number is Not Acceptable) 1773 N.W. 91ST AVE. PLANTATION FL 33322 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITI F ☐ Change Addition BERGAN, ROBERT E. NAME NAME STREET ADDRESS STREET ADDRESS 7833 S.W. 102ND PLACE CITY ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition U00000047301 BERGAN, MARION G. NAME NAME 02/12/04-80035-006 150.00 7833 S.W. 102ND PLACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

PRESIDENT REDERT E. BERGAN FILED