2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00502

Entity Name: TRADING POST HOLDINGS, INC.

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5770 W IRLO BRONSON MEMORIAL HWY

SUITE 219

KISSIMMEE, FL 347464722

Current Mailing Address: New Mailing Address:

5770 W IRLO BRONSON MEMORIAL HWY SUITE 219 KISSIMMEE, FL 347464722

FEI Number: 59-3097487 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:

ANSARI, WAJAHAT
3235 HAWKS NEST DRIVE
KISSIMMEE, FL US
ANSARI, WAJAHAT
3235 HAWKS NEST DRIVE
KISSIMMEE, FL 34741 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: WAJAHAT ANSARI 04/02/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WAJAHAT, ANSARI
 Name:
 WAJAHAT, ANSARI

 Address:
 3235 HAWKS NEST DRIVE
 Address:
 3235 HAWKS NEST DRIVE

 City-St-Zip:
 KISSIMMEE, FL
 City-St-Zip:
 KISSIMMEE, FL
 34741

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: WAJAHAT ANSARI PD 04/02/2004