

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03953

FILED
Jan 31, 2004
Secretary of State

Entity Name: PARALLEL TRADING INC.

Current Principal Place of Business:

8787 SW 132 ST
MIAMI, FL 33176 US

New Principal Place of Business:

4801 JOHNSON RD
SUITE #1
COCONUT CREEK, FL 33073 US

Current Mailing Address:

8787 SW 132 ST
MIAMI, FL 33176 US

New Mailing Address:

4801 JOHNSON RD
SUITE #1
COCONUT CREEK, FL 33073 US

FEI Number: 65-0304130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGMAN, JOSEPH W.
230 CATALONIA AVE
CORAL GABLES, FL 33134 US

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: PVS () Delete
Name: RARES, MICHAEL K.,
Address: 8787 SW 132 ST
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: RARES, MICHAEL K.,
Address: 8787 SW 132 ST
City-St-Zip: MIAMI, FL

Title: SEC () Delete
Name: RAERS, LESLIE M
Address: 8787 SW 132ST
City-St-Zip: MIAMI, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: RARES, MICHAEL K
Address: 7021 NW 67TH CT
City-St-Zip: PARKLAND, FL 33067 US

Title: TD (X) Change () Addition
Name: RARES, MICHAEL K
Address: 7021 NW 67TH CT
City-St-Zip: PARKLAND, FL 33067

Title: SEC (X) Change () Addition
Name: RARES, LESLIE M
Address: 8787 SW 132ST
City-St-Zip: MIAMI, FL 33067

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: LESLIE RARES

SEC

01/31/2004

Electronic Signature of Signing Officer or Director

Date