

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16226

FILED
Jan 10, 2005
Secretary of State

Entity Name: WELTRADE INTERNATIONAL, INC.

Current Principal Place of Business:

200 CONGRESS PARK DRIVE
STE 102
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6505
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 11-2698867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, TIMOTHY L.
301 CLEMATIS
SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MOLLICHELLI, LISA
7167 ELKHORN DRIVE
WEST PALM BEACH, FL 33411 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: LISA MOLLICHELLI

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTHER, EDGAR A.,
Address: 200 CONGRESS PARK DRIVE SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: DEL GAUDIO, FRED M.,
Address: 200 CONGRESS PARK DRIVE, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: WALTHER, ROBERT A
Address: 200 CONGRESS PARK DRIVE SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change () Addition
Name: DEL GAUDIO, FRED M
Address: 200 CONGRESS PARK DRIVE, SUITE 102
City-St-Zip: DELRAY BEACH, FL 33445

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: ROBERT WALTHER

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date