

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32200

FILED
Jan 06, 2005
Secretary of State

Entity Name: TOKO TRADING CORPORATION

Current Principal Place of Business:

8181 N.W. 36TH STREET
SUITE 13A
MIAMI, FL 33166

New Principal Place of Business:

3625 NW 82ND AVE
307
MIAMI, FL 33166

Current Mailing Address:

8181 N.W. 36TH STREET
SUITE 13A
MIAMI, FL 33166

New Mailing Address:

3625 NW 82ND AVE
307
MIAMI, FL 33166

FEI Number: 65-0332021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERBOON, JOANNE
11325 NW 62ND TERR
MIAMI, FL 33178 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: PRES () Delete
Name: VAN DER BOON, TOM
Address: 8181 N.W. 36TH STREET, SUITE 13A
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: VAN DER BOON, TOM,
Address: 8181 N.W. 36TH STREET, SUITE 13A
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VAN DER BOON, TOM
Address: 3625 NW 82ND AVE, STE 307
City-St-Zip: MIAMI, FL 33166

Title: ST (X) Change () Addition
Name: VAN DER BOON, TOM,
Address: 3625 NW 82ND AVE, SUITE 307
City-St-Zip: MIAMI, FL 33166

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: TOM VAN DER BOON

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date