
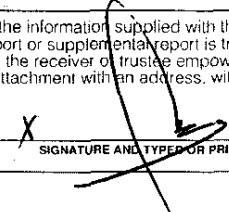


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 09, 2004 8:00 am**  
**Secretary of State**

06-09-2004 90001 041 \*\*\*150.00

<b>DOCUMENT # V40832</b> 1. Entity Name <b>TRAPEZA OVERSEAS, INC.</b>																											
Principal Place of Business <b>8306 MILLS DR. SUITE 393 MIAMI, FL 33183 US</b>		Mailing Address <b>8306 MILLS DR. SUITE 393 MIAMI, FL 33183 US</b>																									
2. Principal Place of Business <b>PO Box 228332</b> Suite, Apt. #, etc.		3. Mailing Address <b>PO Box 228332</b> Suite, Apt. #, etc.																									
City & State <b>Miami FL</b>		City & State <b>Miami FL</b>																									
Zip <b>33122</b>		Zip <b>33122</b>																									
4. FEI Number <b>65-0336730</b>		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>																									
6. Name and Address of Current Registered Agent <b>ARGUELLES, JOSE I 8306 MILLS DR. SUITE 393 MIAMI, FL 33183</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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: 																											
<b>FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:10%;">Delete <input type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td>ARGUELLES, JOSE I</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>8306 MILLS DRIVE SUITE 393 MIAMI, FL 33183</td> <td></td> </tr> </table>		TITLE	NAME	Delete <input type="checkbox"/>	STREET ADDRESS	ARGUELLES, JOSE I		CITY-ST-ZIP	8306 MILLS DRIVE SUITE 393 MIAMI, FL 33183		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">NAME</td> <td style="width:10%;">Delete <input type="checkbox"/></td> <td style="width:10%;">Change <input type="checkbox"/></td> <td style="width:10%;">Addition <input type="checkbox"/></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	Delete <input type="checkbox"/>	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	STREET ADDRESS					CITY-ST-ZIP				
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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 changed, or on an attachment with an address, with all other like empowered.		SIGNATURE: 																									

*Attachment*

TRAPEZA OVERSEAS INC.  
PO BOX 228332  
MIAMI, FL 33122

*# V40832  
44046310*

Friday, June 04, 2004

DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
PO BOX 6327  
TALLAHASSEE, FL 32314

RE: UNIFORM BUSINESS REPORT #V40832

We are filing to pay the annual report for our FOR-profit corporation. We apologize; we never received any of the prior notices.

We did not intentionally filed late because we never received any correspondence from your department by the post office. We moved and forgot to notify the department of our new address. Please, We respectfully ask for an abatement of the penalty charges and accept our filing and the check for \$150.00 covering the 2004 filing. We have corrected the discrepancy with the post office and all reports will be filed on time from now on.

Thank you for your understanding and attention to our case.

  
JOSE I ARGUELLES - PRESIDENT