

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46646

FILED
Apr 29, 2004
Secretary of State

Entity Name: NATIONAL TRADING MANUFACTURING, INC.

Current Principal Place of Business:

560 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

10101 COLLINS AVE.
10E
BAL HARBOUR, FL 33154 US

Current Mailing Address:

560 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

10101 COLLINS AVE.
10E - ATTN.R.KRAVEC
BAL HARBOUR, FL 33154 US

FEI Number: 59-0735593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVEC, SAUL
560 LAKEVIEW DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KRAVEC, SAUL
10101 COLLINS AVE.
10E
BAL HARBOUR, FL 33154 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: SAUL KRAVEC

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRAVEC, RAFAEL,
Address: 14100 NW 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: KRAVEC, SAUL
Address: 14100 N W 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRAVEC, RAFAEL,
Address: 10101 COLLINS AVE. APT.10E
City-St-Zip: BAL HARBOUR, FL 33154

Title: V (X) Change () Addition
Name: KRAVEC, SAUL
Address: 10101 COLLINS AVE., APT.10E
City-St-Zip: BAL HARBOUR, FL 33154

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: RAFAEL KRAVEC

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date