2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 11, 2004 08:00 AM DOCUMENT # V64553 **Secretary of State** COMMODITIES AND TRADING INTERNATIONAL INC. Principal Place of Business Mailing Address 5887 SUNSET DR STE 54 5887 SUNSET DR MIAMI FL 33143 MIAM! FL 33143 Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0365902 Not Applicable Country Zιp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYLEN, IAN J Street Address (P.O. Box Number is Not Acceptable) 1925 BRICKELL AVE SUITE D-207 MIAMI FL 33129 City 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 Signature typed or printed name of registered agont and title if applicable (NOTE Pegistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD TITLE ☐ Change Addition TITLE ☐ Delete CORIAT, RICHARD NAME MAASE U000000085761 STREET ADDRESS 5887 SUNSET DR, STE 54 STREET ADDRESS 03/11/04-80060-023 150.00 MIAMI FL CITY - ST - ZIP CITY -ST-ZIP ۷P ☐ Change MLE Delete TITEE Addition CORIAT, JOELLE NAME NAME STREET ADDRESS 5887 SUNSET DR, STE 54 STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition me NAME MAME STREET ADDRESS STREET ADDRESS CATY - ST - ZAP CITY-ST-ZIP TITLE Defete Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TETLE ☐ Change ☐ Addition TITLE NAME NAKAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY, ST. 7IP 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.

NG OFFICER OR DIRECTOR

FILED