2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # V72252** 03-31-2004 90031 041 ***150.00 1. Entity Name ANDERSEN TRADING INCORPORATED Mailing Address Principal Place of Business 275 BALBAY DRIVE 275 BALBAY DRIVE BAL HARBOUR, FL 33154 BAL HARBOUR, FL 33154 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03232004 Chg-P Applied For 4. FEI Number City & State City & State 65-0366735 Not Applicable Country \$8.75 Additional Ζįρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VIDAL ANDREESCU, RAZVAN V--Street Address (P.O. Box Number is Not Acceptable) 501 E. KENNEDY BLVD. **SUITE 1900** TAMPA, FL 33602 City 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 of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEETS \$150.000 After May 11,2004 Feet Will be \$550.000 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition PTD ☐ Delete TITLE ☐ Change TITLE ANDREESCU, RAZVAN V NAME NAME STREET ADDRESS 275 BALBAY DRIVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BAL HARBOUR, FL 33154 VPD Change ☐ Addition ☐ Delete TITLE TIFLE ANDREESCY, FELICIA ANDRESOU, FELECIA NAME NAME 275 BALBAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33154 CITY-ST-7IF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 truetee 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.

FILED

305- 866-5093

Daytime Phone #

127/04