

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120722

FILED
Apr 30, 2004
Secretary of State

Entity Name: FOREX TRADER INSTITUTE, INC.

Current Principal Place of Business:

240 COMMERCIAL BLVD.
SUITE 2B
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

101 NORTH RIVERSIDE DRIVE
SUITE 210
POMPANO BEACH, FL 33062

Current Mailing Address:

240 COMMERCIAL BLVD.
SUITE 2B
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

101 NORTH RIVERSIDE DRIVE
SUITE 210
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: P () Delete
Name: HOFFECKER, CHARLES P
Address: 240 COMMERCIAL BLVD., SUITE 2B
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFFECKER, CHARLES P
Address: 101 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: CHARLES P. HOFFECKER

P

04/30/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date