2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 611155

1. Entity Name CONTINENTAL EXCHANGE, INC.



Principal Place of Business

101 BRINY AVENUE, 809N SUITE 1203 POMPANO BEACH, FL 33062 Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

101 BRINY AVENUE, 809N SUITE 1203 POMPANO BEACH, FL 33062

44020218

FILED

Mar 23, 2004 8:00 am Secretary of State

03-23-2004 90004 033 ***150.00



02242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1982113

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

EDITHA FREUDENBERG 101 BRINY AVE #1203 POMPANO BEACH, FL 33062

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 agent and title	if applicable. (NOTE: Regi	stered Agent signature required when reinstating)	DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.					
10. TITLE NAME STREET ADDRESS CITY-S1-ZIP	OFFICERS AND DIRECT PD FREUDENBERG, EDITH 101 BRINY AVENUE, 1203 POMPANO BEACH, FL	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEUDERS, HEIDI K 101 BRINY AVE 1203 POMPANO BEACH, FL	RS, HEIDI			
NAME STREET ADDRESS CITY-S1-ZIP				NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-S1-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this thing 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 the land 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 employeed 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 exposure of the corporation					