2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # K07513

1. Entity Name

FOREIGN CURRENCY EXCHANGE CORP



Principal Place of Business Mailing

5750 MAJOR BLVD. SUITE 200

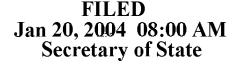
ORLANDO, FL 32819

Mailing Address

5750 MAJOR BLVD.

SUITE 200

ORLANDO, FL 32819





01062004

No Cha-P

CR2E034 (10/03)

4. FEI Number 59-2862300 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION 200 SOUTH ORANGE AVENUE SUITE 2600 ORLANDO, FL. 32801

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	urpose of changing its registered c	ffice or s	egistered agent, or bo	oth, in the State of Florida. I am familia	ar with, and accept
Character & Appendix and Control of Participation of Participation of Mark	Compliantia INFOTE Produtered Act	iot eignah n	a married when reinstations	DATE	-,
Signature, Aped of printed raine of registered agent and the c	Sphirania tracic uspasses var	a.b	o redused with the ambigg	1	
	 Election Campaign Financing Trust Fund Contribution. 		\$5.00 May Be Added to Fees		
OFFICERS AND DIREC	TORS .				
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TD MOLYNEAUX, DES 5750 MAJOR BLVD STE 200 ORLANDO, FL 32819				01/20/04-80049-009	150.00
D REDMOND, JOE HUME HOUSE BALLSBRIDGE DUBLIN1_IRELAND,			DO	NOT WRITE	
D STOKES, GARRETT 4 CUSTOM HOUSE PLAZA DUBLIN1_IRELAND,			IN '	THIS SPACE	
D PHELAN, GILLIAN 4 CUSTOM HOUSE PLAZA IFSC DUBLIN 1_IRELAND,					
	Signature, typed or printed name of registered agent and tible in the second second sec	Signature, typed or printed name of registered agent and tible if applicable E NOWILL FEE IS \$150.00 BY 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS P PINNA, RANDOLPH W 5750 MAJOR BLVD, SUITE 200 ORLANDO, FL 32819 TD MOLYNEAUX, DES 5750 MAJOR BLVD STE 200 ORLANDO, FL 32819 D REDMOND, JOE HUME HOUSE BALLSBRIDGE DUBLIN1_IRELAND, D STOKES, GARRETT 4 CUSTOM HOUSE PLAZA DUBLIN1_IRELAND, D PHELAN, GILLIAN 4 CUSTOM HOUSE PLAZA	Signature, typed or printed name of registered agent and title if applicable E NOWILL FEE IS \$150.00 BY 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS P PINNA, RANDOLPH W 5750 MAJOR BLVD, SUITE 200 ORLANDO, FL 32819 TD MOLYNEAUX, DES 5750 MAJOR BLVD STE 200 ORLANDO, FL 32819 D REDMOND, JOE HUME HOUSE BALLSBRIDGE DUBLIN1_IRELAND, D STOKES, GARRETT 4 CUSTOM HOUSE PLAZA DUBLIN1_IRELAND, D PHELAN, GILLIAN 4 CUSTOM HOUSE PLAZA	Signature, typed or printed name of registered agent and tible if applicable E NOWILI FEE IS \$150.00 BY 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS P PINNA, RANDOLPH W 5750 MAJOR BLVD, SUITE 200 ORLANDO, FL 32819 TO REDMOND, JOE HUME HOUSE BALLSBRIDGE DUBLIN1_IRELAND, D STOKES, GARRETT 4 CUSTOM HOUSE PLAZA BUBLIN1_IRELAND, D PHELAN, GILLIAN 4 CUSTOM HOUSE PLAZA	Signature, typed or printed name of registrated agent and title if applicable E NOWILI FEE IS \$150.00 my 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS PINNA, RANDOLPH W 5750 MAJOR BLVD, SUITE 200 ORLANDO, FL 32819 TD MOLYNEAUX, DES 5750 MAJOR BLVD STE 200 ORLANDO, FL 32819 D REDMOND, JOE HUME HOUSE BALLSBRIDGE DUBLINT_IRELAND, D STOKES, GARRETT 4 CUSTOM HOUSE PLAZA DUBLINT_IRELAND, D PHELAN, GILLIAN 4 CUSTOM HOUSE PLAZA

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTE

ME OF SIGNING OFFICER OR DIRECTOR

6.0.0

4 407 992 279;

Daytime Phone #