2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039201

Entity Name: FOREX INTERNATIONAL TRADING GROUP INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3245 NE 184TH STREET 7100 NORTH BAY ROAD SUITE 13405 SUITE 1608

AVENTURA, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3245 NE 184TH STREET 7100 NORTH BAY ROAD

SUITE 13405 SUITE 1608

AVENTURA, FL 33160 SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1004360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUSCEMI, SAMUEL G
3205 NE 184TH STREET
5010 NORTH BAY ROAD
SUITE 9-103
5010 BRUSCEMI, SAMUEL G
7100 NORTH BAY ROAD
SUITE 1608

AVENTURA, FL 33180 US SUNNY ISLES, FL 33160 US

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: SAMUEL 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BRUSCEMI, SAMUEL G Name: BRUSCEMI, SAMUEL G

 Address:
 3245 NE 184TH STREET, #13405
 Address:
 7100 NORTH BAY ROAD SUITE 1608

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

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: SAMUEL G BRUSCEMI DP 04/29/2005