2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099649

Entity Name: FOREX STRATEGISTS, INC.

FILED Apr 27, 2004 Secretary of State

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

2222 NE 11TH STREET

HALLENDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2222 NE 11TH STREET HALLENDALE BEACH, FL 33009

FEI Number: 82-0563867 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:

FREEDBERG, LARRY
2222 NE 11TH STREET
HALLENDALE BEACH, FL 33009

FREEDBERG, MARY
2222 NE 11TH STREET
HALLENDALE BEACH, FL 33009

HALLENDALE BEACH, FL 33009

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: MARY FREEDBERG 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:FREEDBERG, LARRYName:FREEDBERG, MARYAddress:2222 NE 11TH STREETAddress:2222 NE 11TH STREET

City-St-Zip: HALLENDALE BEACH, FL 33009 City-St-Zip: HALLENDALE BEACH, FL 33009

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: MARY FREEDBERG P 04/27/2004