2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099649

Entity Name: FOREX STRATEGISTS, INC.

FILED Feb 04, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

2222 NE 11TH STREET 2222 NE 11TH STREET

HALLENDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2222 NE 11TH STREET 2222 NE 11TH STREET

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

HALLENDALE BEACH, FL 33009 US HALLANDALE BEACH, FL 33009 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: MARY FREEDBERG 02/04/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FREEDBERG, MARY FREEDBERG, MARY Name: Name:

2222 NE 11TH STREET 2222 NE 11TH STREET Address: Address: City-St-Zip: HALLENDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete Title: VP-D () Change (X) Addition

FREEDBERG, LARRY Name: Name: Address: Address: 2222 NE 11TH STREET HALLANDALE, FL 33009 City-St-Zip: City-St-Zip:

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-D 02/04/2005