2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P02000124367** FIRST FOREX GROUP CORP. Principal Place of Business Mailing Address 1100 PARK CENTRAL BLVD S, STE 3750 1100 PARK CENTRAL BLVD S, STE 3750 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3664744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BONNER, R. LAWRENCE ESQ. 100 SE 2ND ST, STE 3400 HOMER BONNER & DELGADO, P.A. IN THIS SPACE MIAMI, FL 33131 8. The above named onlity 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. (NOTE, Registered Agent signature required when (elestating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D HILE KENNEDY, TOM NAME STREET ADDRESS 1100 PARK CENTRAL BLVD S, STE 3750 CITY-ST-ZP POMPANO BEACH, FL 33064 U00000128900 04/26/04-80057-018 150.00 BRI STREET ADDRESS CITY-ST-ZIP HE STREET ADDRESS DO NOT WRITE City-SI-ZiP IN THIS SPACE Hif NAME STREET ADDRESS CHY-ST- DP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby cortify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further cortify 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 oats; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as inquired 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.

april 22, 2004

FILED

Thomas Kennedy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: