

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133656

FILED
Jan 21, 2004
Secretary of State

Entity Name: GLOBAL CURRENCY ADVISORS, INC. 3

Current Principal Place of Business:

750 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

750 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 57-1141862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONERGAN, JOHN
489 SOUTHWEST PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LONERGAN, JOHN
750 JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 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: JOHN LONERGAN

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLES, LONGERGAN
Address: 489 SOUTHWEST PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: D () Delete
Name: COLES, JOE
Address: 489 SOUTHWEST PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONERGAN, JOHN
Address: 750 NE JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: COLES JR, JOSEPH A
Address: 750 NE JENSEN BEACH BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: JOSEPH COLES

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date