2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017894

Entity Name: GLOBAL CURRENCY TRADING, INC.

FILED May 11, 2004 Secretary of State

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

6289 W. SUNRISE BLVD., STE 210 6289 W. SUNRISE BLVD. SUNRISE, FL 33313 201

SUNRISE, FL 33313

Current Mailing Address: New Mailing Address:

6289 W. SUNRISE BLVD., STE 210 6289 W. SUNRISE BLVD. SUNRISE, FL 33313

SUNRISE, FL 33313

FEI Number: 02-0674934 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:

JOHNSON, MORRIS L GLOBAL CURRENCY 2269 S. UNIVERSITY DRIVE 6289 W. SUNRISE BLVD.

DAVIE, FL 33324 US SUNRISE, FL 33313 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: GLOBAL CURRENCY 05/11/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

JOHNSON, MORRIS L JOHNSON, MORRIS L Name: Name:

677 W. EVANSTON CIRCLE Address: 6289 W. SUNRISE BLVD. STE 201 Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 US City-St-Zip: SUNRISE, FL 33313 US

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 Statutés. 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: MORRIS L. JOHNSON PD 05/11/2004