

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000105853

**FILED**  
**Nov 03, 2005**  
**Secretary of State**

**Entity Name:** ADVANCED FOREX INTERNATIONAL, INC.

**Current Principal Place of Business:**

8211 WEST BROWARD BLVD  
SUITE 450  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

4047 NW 89 WAY  
HOLLYWOOD, FL 33024

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ADVANCED FOREX INC  
8211 WEST BROWARD BLVD  
SUITE 450  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

SHIRLEY, THOMAS C  
8211 WEST BROWARD BLVD  
SUITE 450  
PLANTATION, FL 33324 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: THOMAS SHIRLEY

11/03/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ADVANCED FOREX INC,  
Address: 8211 WEST BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHIRLEY, THOMAS C  
Address: 8211 WEST BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33324

Title: O ( ) Change (X) Addition  
Name: CHAN, FU FEI  
Address: 8211 WEST BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33324

Title: O ( ) Change (X) Addition  
Name: CRUZ, FRANZ  
Address: 8211 WEST BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33324

Title: O ( ) Change (X) Addition  
Name: CHOI, DEXTER  
Address: 8211 WEST BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Change (X) Addition  
Name: HOELLZEL, MICHAEL  
Address: 8211 WEST BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33324

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: THOMAS C. SHIRLEY

P

11/03/2005

Electronic Signature of Signing Officer or Director

Date