2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM **Secretary of State DOCUMENT # P03000135860** 1. Entity Name FOREX 1ST CALL, INC. Principal Place of Business __ Mailing Address 100 WEST CYPRESS CREEK ROAD 100 WEST CYPRESS CREEK ROAD **SUITE 815** SUITE 815 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0427445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BONNER, LAWRENCE R DO NOT WRITE 100 WEST CYPRESS CREEK ROAD SUITE 815 IN THIS SPACE FT. LAUDERDALE, FL 33309 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME RUBIN, STUART STREET ADDRESS 100 WEST CYPRESS CREEK ROAD U00000303974 CITY-ST-ZIP FT. LAUDERDALE, FL 33309 04/14/05-80023-022 150.00 TITLE D SCHWARTZ, STEVE D NAME STREET ADDRESS 100 WEST CYPRESS CREEK ROAD CITY-ST-ZIP FT. LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling dees indicated on this report or supplemental report is true and accur of the corporation or the receiver or trustee empowered to execu-changed, or on an attachment with an address, with all other like the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information of figurative shall have the same legal effect as if made under oath; that I am an officer or director for equiped by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTER SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED