

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000013151

Entity Name: ADVANCED FOREX, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

8211 WEST BROWAR BLVD.
SUITE 450
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8211 WEST BROWAR BLVD.
SUITE 450
PLANTATION, FL 33324 US

New Mailing Address:

4047 NW 89 WAY
HOLLYWOOD, FL 33024 US

FEI Number: 20-0679677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERO, RACHEL
8211 WEST BROWAR BLVD.
SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SAARI, TOM A PRES
8211 WEST BROWAR 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: TOM SAARI

07/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERO, RACHEL
Address: 8211 WEST BROWAR BLVD SUITE 450
City-St-Zip: PLANTATION, FL 33324 US

Title: CEO (X) Delete
Name: LISETTE, LLANES
Address: 8211 WEST BROWAR BLVD SUITE 450
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAARI, TOM A PRES
Address: 8211 WEST BROWAR BLVD SUITE 450
City-St-Zip: PLANTATION, FL 33324 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM A. SAARI

PRES

07/28/2005

Electronic Signature of Signing Officer or Director

Date