

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017894

FILED
May 11, 2004
Secretary of State

Entity Name: GLOBAL CURRENCY TRADING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6289 W. SUNRISE BLVD.
201
SUNRISE, FL 33313

Current Mailing Address:

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

New Mailing Address:

6289 W. SUNRISE BLVD.
201
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:

JOHNSON, MORRIS L
2269 S. UNIVERSITY DRIVE
423
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GLOBAL CURRENCY
6289 W. SUNRISE BLVD.
201
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:

Title: P () Delete
Name: JOHNSON, MORRIS L
Address: 677 W. EVANSTON CIRCLE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, MORRIS L
Address: 6289 W. SUNRISE BLVD. STE 201
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 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: MORRIS L. JOHNSON

PD

05/11/2004

Electronic Signature of Signing Officer or Director

Date