

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 293580

FILED
Oct 07, 2005
Secretary of State

Entity Name: FORWARD ENGINEERING, INC.

Current Principal Place of Business:

6565 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

PO BOX 16553
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-1112086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKER, GARY L.
4177 STACEY ROAD
JACKSONVILLE BCH., FL 32250 US

Name and Address of New Registered Agent:

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: GARY L. STOKER

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: PTV () Delete
Name: STOKER, GARY L.,
Address: 4177 STACEY ROAD
City-St-Zip: JACKSONVILLE BEACH, FL

Title: S () Delete
Name: HOLBROOK, LEON,
Address: 6849 LA LOMA DR
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: STOKER, GARY L.,
Address: 4177 SACEY RD W.
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: D () Delete
Name: HOLBROOK, LEON,
Address: 6849 LA LOMA DR.
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GARY L. STOKER

Electronic Signature of Signing Officer or Director

PRES

10/07/2005

Date