

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90005 049 ***150.00

DOCUMENT # F02000002251

1. Entity Name
FORUM TECHNOLOGIES, INC.



Principal Place of Business: **6800 POPLAR AVE., SUITE 121 MEMPHIS, TN 38138**
 Mailing Address: **6800 POPLAR AVE., SUITE 121 MEMPHIS, TN 38138**

54018001



2. Principal Place of Business: Suite, Apt. #, etc.; City & State; Zip; Country
 3. Mailing Address: Suite, Apt. #, etc.; City & State; Zip; Country

03112004 Chg-P CR2E034 (10/03)

4. FEI Number: **62-1848044**
 Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required.**

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: **FL** Zip Code: _____

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 the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees...**

10. OFFICERS AND DIRECTORS	
TITLE: D <input type="checkbox"/> Delete	NAME: BABANGO, JOHN A STREET ADDRESS: 6800 POPLAR AVE., SUITE 121 CITY-ST-ZIP: MEMPHIS, TN 38138
TITLE: V <input type="checkbox"/> Delete	NAME: CREWS, HILLIARD R JR. STREET ADDRESS: 6800 POPLAR AVE., SUITE 121 CITY-ST-ZIP: MEMPHIS, TN 38138
TITLE: P <input checked="" type="checkbox"/> Delete	NAME: BARNWELL, DAVID W STREET ADDRESS: 6800 POPLAR AVE., SUITE 121 CITY-ST-ZIP: MEMPHIS, TN 38138
TITLE: S <input type="checkbox"/> Delete	NAME: KAZ, BETHANY K STREET ADDRESS: 6800 POPLAR AVE., SUITE 121 CITY-ST-ZIP: MEMPHIS, TN 38138
TITLE: T <input type="checkbox"/> Delete	NAME: CAMPBELL, C. KEVIN STREET ADDRESS: 6800 POPLAR AVE., SUITE 121 CITY-ST-ZIP: MEMPHIS, TN 38138
TITLE: _____ <input type="checkbox"/> Delete	NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____
TITLE: D/C <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____
TITLE: P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: SHAWN P. MCGOWAN STREET ADDRESS: 6800 POPLAR AVE, STE. 121 CITY-ST-ZIP: MEMPHIS TN 38138
TITLE: D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: DOUGLAS J. MARCHANT STREET ADDRESS: 6800 POPLAR AVE, STE. 121 CITY-ST-ZIP: MEMPHIS, TN 38138
TITLE: D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: DONALD L. MUNDIE STREET ADDRESS: 6800 POPLAR AVE, STE. 121 CITY-ST-ZIP: MEMPHIS, TN 38138
TITLE: V/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME: CARSTEN KAZ STREET ADDRESS: 6800 POPLAR AVE, STE. 121 CITY-ST-ZIP: MEMPHIS, TN 38138

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. Kevin Campbell - **C. KEVIN CAMPBELL** 03-11-04 901-754-1440
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #