

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139289

FILED
Jul 20, 2005
Secretary of State

Entity Name: FORWARD COMMUNICATIONS INC.

Current Principal Place of Business:

1324 SEMINARY STREET
KEY WEST, FL 33040

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

Current Mailing Address:

1324 SEMINARY STREET
KEY WEST, FL 33040

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

FEI Number: 33-1070241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, MILTON C
1324 SEMINARY STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SIMPSON, MILTON C
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131 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: MILTON SIMPSON

07/20/2005

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: PD () Delete
Name: SIMPSON, MILTON C
Address: 1324 SEMINARY STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: SIMPSON, DANA G
Address: 1324 SEMINARY STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMPSON, MILTON C
Address: 1111 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SIMPSON, DANA G
Address: 1111 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: MILTON SIMPSON

PD

07/20/2005

Electronic Signature of Signing Officer or Director

Date