

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103229

FILED
May 18, 2005
Secretary of State

Entity Name: FORWARD FASHIONS, INC.

Current Principal Place of Business:

401 MANDALAY AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

4336 4TH STREET NORTH
SUITE B
ST PETERSBURG, FL 33703

Current Mailing Address:

401 MANDALAY AVENUE
CLEARWATER, FL 33767

New Mailing Address:

13164 LINDEN PLACE
SEMINOLE, FL 33776

FEI Number: 59-3416200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINFELD, PHILIP
401 MANDALAY AVE.
CLEARWATER BCH, FL 33767 US

Name and Address of New Registered Agent:

STEINFELD, PHILIP
4336 4TH STREET NORTH
SUITE B
ST PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

05/18/2005

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: D () Delete
Name: STEINFELD, PHILIP
Address: 401 MANDALAY AVENUE
City-St-Zip: CLEARWATER, FL 33767

Title: D () Delete
Name: STEINFELD, STACEY
Address: 401 MANDALAY AVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINFELD, PHILIP
Address: 4336 4TH STREET NORTH SUITE B
City-St-Zip: ST PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: STEINFELD, STACEY
Address: 4336 4TH STREET NORTH SUITE B
City-St-Zip: ST PETERSBURG, FL 33703

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: STACEY STEINFELD

Electronic Signature of Signing Officer or Director

PRES

05/18/2005

Date