2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

12. I hereby certify that the information supplied with

indicated on this report or supplemental report of the corporation or the receiver or truste changed, or on an attachment with an ac

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 503308** 1. Entity Hame THE FORWARD GROUP INCORPORATED Principal Place of Business Mailing Address 5600 GULF BLVD. 5600 GULF BLVD. ST. PETERSBURG BEACH, FL 33706-2248 ST. PETERSBURG BEACH, FL 33706-2248 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2044907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMONTIGNY, JOSEPH N DO NOT WRITE 5600 GULF BLVD ST. PETERSBURG BEACH, FL 33706 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 11011000346951 9. Election Campaign Financing \$5.00 May Be 04/30/05-80095-024 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ic. VST TITLE DEMONTIGNY, JOSEPH N HAME 5600 GULF BOULEVARD STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG BEACH, FL. 33706 TITLE BOGOTT, TIMOTHY R HALLE STREET ADDRESS 5600 GULF BLVD CITY-ST-ZIP SAINT PETERSBURG, FL 33706 TITLE NAME STRUET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

his filing does not qualify for the exemption and accurate and that are signature

FILED

in Section 119.07(3)(i), Florida Statutes. I further certify that the information be the same legal effect as if made under oath, that I am an officer or director ter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if