

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005093

FILED  
Mar 11, 2004  
Secretary of State

Entity Name: FORWARD INDUSTRIES, INC.

## Current Principal Place of Business:

1801 GREEN RD., SUITE E  
POMPANO BEACH, FL 33064

## New Principal Place of Business:

1801 GREEN RD  
SUITE E  
POMPANO BEACH, FL 33064

## Current Mailing Address:

1801 GREEN RD., SUITE E  
POMPANO BEACH, FL 33064

## New Mailing Address:

1801 GREEN RD  
SUITE E  
POMPANO BEACH, FL 33064

FEI Number: 13-1950672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SABRA, DOUGLAS W  
1801 GREEN RD., SUITE E  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

SABRA, DOUGLAS W  
1801 GREEN RD  
SUITE E  
POMPANO BEACH, FL 33064 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: DOUGLAS SABRA

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHIFFMAN, MICHAEL M  
Address: 1801 GREEN RD., SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

Title: V ( ) Delete  
Name: MANNES, LAWRENCE E  
Address: 1801 GREEN RD., SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

Title: S ( ) Delete  
Name: SCHIFFMAN, STEPHEN  
Address: 1801 GREEN RD., SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

Title: C ( ) Delete  
Name: BALL, JEROME E  
Address: 1801 GREEN RD., SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO ( ) Delete  
Name: SABRA, DOUGLAS W  
Address: 1801 GREEN RD., SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MANNES, LAWRENCE E  
Address: 1801 GREEN RD., SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: CEO (X) Change ( ) Addition  
Name: BALL, JEROME E  
Address: 1801 GREEN RD., SUITE E  
City-St-Zip: POMPANO BEACH, FL 33064

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: DOUGLAS SABRA

CFO

03/11/2004

Electronic Signature of Signing Officer or Director

Date