

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006371

FILED  
Mar 21, 2005  
Secretary of State

Entity Name: CROWN FORWARDING, INC.

## Current Principal Place of Business:

5252 ARGOSY DRIVE  
HUNTINGTON BEACH, CA 92649

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 2297  
HUNTINGTON BEACH, CA 92647

## New Mailing Address:

FEI Number: 95-3489805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: THOMPSON, JAMES E  
Address: 5252 ARGOSY DRIVE  
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: CEO ( ) Delete  
Name: DA SILVA, RAY  
Address: 100 VILLAGE SQUARE CROSSING, #105  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO ( ) Delete  
Name: RODELL, JOHN  
Address: 5252 ARGOSY DRIVE  
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: S ( ) Delete  
Name: FOOTE, ROBERT  
Address: 5252 ARGOSY DR  
City-St-Zip: HUNTINGTON BEACH, CA 92647

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: COO ( ) Change (X) Addition  
Name: VALENTINE, BRIAN  
Address: 5252 ARGOSY DR  
City-St-Zip: HUNTINGTON BEACH, CA 92649

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: JOHN RODELL

CFO

03/21/2005

Electronic Signature of Signing Officer or Director

Date