

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