

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001539

FILED
Jul 01, 2004
Secretary of State

Entity Name: THE FORDHAM GROUP, INC.

Current Principal Place of Business:

1808 STERLING PALMS COURT
APT. 201
BRANDON, FL 33511

New Principal Place of Business:

3341 LITHIA PINECREST ROAD
VALRICO, FL 33594 US

Current Mailing Address:

1808 STERLING PALMS COURT
APT. 201
BRANDON, FL 33511

New Mailing Address:

3341 LITHIA PINECREST ROAD
VALRICO, FL 33594

FEI Number: 43-1998462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ADAM J
1808 STERLING PALMS COURT
APT. 201
BRANDON, FL 33511

Name and Address of New Registered Agent:

COHEN, ADAM J
3341 LITHIA PINECREST ROAD
VALRICO, FL 33594

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: ADAM J. COHEN

07/01/2004

Electronic Signature of Registered Agent

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: CPT () Delete
Name: COHEN, ADAM J
Address: 1808 STERLING PALMS COURT
City-St-Zip: BRANDON, FL 33511

Title: PVS () Delete
Name: COHEN, LAURIE
Address: 1808 STERLING PALMS COURT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: COHEN, ADAM J
Address: 3341 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

Title: PVS (X) Change () Addition
Name: COHEN, LAURIE
Address: 3341 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

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: ADAM J. COHEN

CPT

07/01/2004

Electronic Signature of Signing Officer or Director

Date