2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001412

Address:

City-St-Zip:

Entity Name: AAAA FORWARDING, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8300 ULMERTON ROAD SUITE 112 LARGO, FL 33771 **New Mailing Address: Current Mailing Address:** 8300 ULMERTON ROAD SUITE 112 LARGO, FL 33771 US FEI Number: 38-2737638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CUMMINGS, DEAN C P 8300 ULMERTON RD SUITE 112 LARGO, FL 33771 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: FVP () Delete Title: () Change () Addition Name: DIAZ, ERIKA E Name: 15601 COUNTRY LANE Address: Address: City-St-Zip: SPRING HILL, FL 34610 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: CUMMINGS, DEAN C Name: 8300 ULMERTON RD #112 Address: Address: LARGO, FL 33771 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CUMMINGS, PATRICIA Name: Name: 2134 CAMPUS DR Address: Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: () Delete Title: () Change (X) Addition DIAZ, ERIKA E EVP Name: Name:

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.

Address:

City-St-Zip:

15601 COUNTRY LANE

SPRING HILL, FL 34610

SIGNATURE: ERIKA E. DIAZ EVP 01/12/2005