

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005100

Entity Name: FORUM PUBLISHING GROUP, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

601 FAIRWAY DR.
DEERFIELD, FL 33441

New Principal Place of Business:

1701 GREEN ROAD
SUITES A, B & C
DEERFIELD BEACH, FL 33064

Current Mailing Address:

435 N. MICHIGAN AVE.
STE. 600
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 65-0612940 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 32301 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: P () Delete
Name: KHAHAIFA, AVIDO
Address: 601 FAIRWAY DR
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V (X) Delete
Name: HUNT, SUSAN L
Address: 200 E. LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD () Delete
Name: KENNEY, CRANE H
Address: 435 N. MICHIGAN AVE. SUITE 600
City-St-Zip: CHICAGO, IL 60611

Title: AS () Delete
Name: HIANIK, MARK W
Address: 435 N. MICHIGAN AVE.
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: FULLER, JACK
Address: 435 N. MICHIGAN AVENUE
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: GREMILLION, ROBERT
Address: 200 E. LAS OLAS
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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: CRANE H. KENNEY

SECR

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date