

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005864

Entity Name: FWD CORPORATION

FILED
Sep 10, 2004
Secretary of State

Current Principal Place of Business:

105 E. 12TH STREET
CLINTONVILLE, WI 54929

New Principal Place of Business:

Current Mailing Address:

105 E. 12TH STREET
CLINTONVILLE, WI 54929

New Mailing Address:

FEI Number: 39-0287290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, JOSEPH L
5401 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BECKER, BRIAN T
4534 WEST HWY 40
OCALA, FL 34482 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: BRIAN T. BECKER

09/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GREEN, JAMES M
Address: 105 E. 12TH STREET
City-St-Zip: CLINTONVILLE, WI 54929

Title: D () Delete
Name: LENZ, CORBETT
Address: 5401 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: DALEY, STACIE
Address: 5401 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: KAUFMANN, JOSEPH L
Address: 105 E. 12TH STREET
City-St-Zip: CLINTONVILLE, WI 54929

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HEBE, JAMES
Address: 105 E. 12TH STREET
City-St-Zip: CLINTONVILLE, WI 54929

Title: D (X) Change () Addition
Name: KALIN, RICHARD
Address: 105 E. 12TH STREET
City-St-Zip: CLINTONVILLE, WI 54929

Title: D (X) Change () Addition
Name: BECKER, BRIAN
Address: 105 E. 12TH STREET
City-St-Zip: CLINTONVILLE, WI 54929

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: BRIAN T. BECKER

D

09/10/2004

Electronic Signature of Signing Officer or Director

Date