2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000007148 FACE FORWARD GROUP, INC. Principal Place of Business Mailing Address 2709-2 KILLARNEY WAY 2709-2 KILLARNEY WAY TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0977633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INGA, FAHS-GIELISSE DO NOT WRITE 2709-5 KILLARNEY WAY TALLAHASSEE, FL 32309 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS U000000120977 MEE 04/20/04-80031-016 150.00 NAME FEDERICO, CATHY M STREET ADDRESS 2709-2 KILLARNEY WAY CITY ST ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS CRTY-ST-ZIP THE NAKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7373 F KAME STREET ADDRESS CITY-ST-ZIP BBF NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if charged, or on an attackers, with all other like empowered.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP