2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084101

Entity Name: FORDE GROUP, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12157 W. LINEBAUGH #179 TAMPA, FL 33626 **Current Mailing Address: New Mailing Address:** 12157 W. LINEBAUGH #179 TAMPA, FL 33626 FEI Number: 01-0705523 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: FORDE, COLIN 12248 COUNTRYWHITE CIRCLE TAMPA, FL 33635 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: (X) Change () Addition () Delete Title:

FORDE, COLIN FORDE, COLIN A Name: Name: 12248 CIUNTRYWHITE CIRCLE 12248 COUNTRYWHITE CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: TAMPA, FL 33635

Title: STV () Delete Title: () Change () Addition

Name: FORDE, GARETH Name: 12248 COUNTRYWHITE CIRCLE Address: Address: TAMPA, FL 33635 City-St-Zip: 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 Statutés. 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.

Ρ SIGNATURE: COLIN A. FORDE 04/27/2005