2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000090627

FORWARD INVESTMENTS, INC,



FILED May 04, 2005 08:00 AM Secretary of State

Principal Place of Business

1840 WEST 49TH STREET SUITE 220-4

HIALEAH, FL 33012

Mailing Address

1840 WEST 49TH STREET SUITE 220-4 HIALEAH, FL 33012



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05012005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number

65-1146249

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

ORD9ONEZ, SANTANDER 1840 WEST 49TH STREET **SUITE 220-4** HIALEAH, FL 33012

SIGNATURE.

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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.

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00

Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE ORDONEZ, MAX F NAME STREET ADDRESS 1840 W. 49TH ST. #220-4 CITY-ST-ZIP HIALEAH, FL 33012 SD NAME SANTANDER, ORDONEZ STREET ADDRESS 1840 W. 49TH STREET #220-4 HIALEAH, FL 33012 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11.

TITLE NAME STREET ADDRESS