2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 12, 2005 08:00 AM DOCUMENT # P02000019520 1. Entity Name **Secretary of State** FORDHAM INVESTMENTS, INC. Principal Place of Business_ Mailing Address 1800 SECOND STREET 1800 SECOND STREET SUITE 714 SUITE 714 SARASOTA, FL 34236 SARASOTA, FL 34236 03082005 No Chg-P CR2E034 (19/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0618951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the second NAMACK, WILLIAM H III DO NOT WRITE 1800 SECOND STREET **SUITE 714** IN THIS SPACE SARASOTA, FL 34236 \$. 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. (am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) U00000261051 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/12/05-80049-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUDIN, JEROME NAME STREET ADDRESS 5549 CARMONA PLACE CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME RUDIN, ARLENE R STREET ADDRESS 5549 CARMONA PLACE CITY-ST-ZIP SARASOTA, FL 34238 ٧S TITLE NAME NAMACK, WILLIAM H III STREET ADDRESS 1800 SECOND STREET, STE 714 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Floride Statutes. I further certify that the information indicated on this report or suppliemental 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 if changed, or on an attactyment with an address, with all offer the empowered.