

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078394

Entity Name: FLASH FORWARD, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2717 SANTA BARBARA BLVD
CAPE CORAL, FL 33914

New Principal Place of Business:

2517 SANTA BARBARA BLVD
2
CAPE CORAL, FL 33914

Current Mailing Address:

3749 SW FIRST PL
CAPE CORAL, FL 33914

New Mailing Address:

3524 SE 1 AVE
CAPE CORAL, FL 33904

FEI Number: 41-2102476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, DANIEL
3749 SW FIRST PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HOWARD, DANIEL
3524 SE 1 AVE
CAPE CORAL, FL 33904 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, DANIEL
Address: 3749 SW 1ST PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWARD, DANIEL
Address: 3524 SE 1 AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Change (X) Addition
Name: HOWARD, LAURA
Address: 3524 SE 1 AVE
City-St-Zip: CAPE CORAL, FL 33904

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: DANIEL HOWARD

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date