

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 26, 2004 8:00 am**  
**Secretary of State**

02-26-2004 90016 002 \*\*\*150.00

44014200



02122004 Chg-P CR2E034 (10/03)

4. FEI Number  
56-1761012

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP KENNETH D. WALKER 128 S. TRYON ST #900 CHARLOTTE, NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ZHISS, GENE 128 S. TRYON ST #900 CHARLOTTE, NC	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS PEARCE, TED P. 128 S. TRYON ST #900 CHARLOTTE, NC	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC Kenneth D. Walker 128 S. Tryon St., #900 Charlotte, NC 28202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mike Carlet 128 S. Tryon St., #900 Charlotte, NC 28202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Ted P. Pearce 128 S. Tryon St., #900 Charlotte, NC 28202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Mark Street 128 S. Tryon St., #900 Charlotte, NC 28202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James Amos, Jr. 3660 Bear Creek Road Thompson Station, TN 37179	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jason Schmidly 201 N. Tryon St., #2450 Charlotte, NC 28202	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 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 attachment with an address, with all other like empowered.

SIGNATURE: Ted P. Pearce Date: 2/20/04 Daytime Phone: 377-8855

*All returned*

*P40740  
44014200*

**ATTACHMENT TO THE STATE OF FLORIDA 2004 FOR PROFIT  
CORPORATION ANNUAL REPORT  
FORWARD DEVELOPMENT, INC.**

**Additional Officers/Directors**

Brian Bailey, Director (addition)  
201 North Tryon Street, Suite 2450, Charlotte, North Carolina 28202

Kenneth Doyle, Director (addition)  
1133 Connecticut Avenue, N.W., Suite 700, Washington, D.C. 20036

A. Judson Hill, Director (addition)  
1133 Connecticut Avenue, N.W., Suite 700, Washington, D.C. 20036