

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005426

Entity Name: FORMAN FINANCIAL, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2045 AUGUSTA TERR.
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1000 CORAL RIDGE DR.
202
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

2045 AUGUSTA TERR.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1000 CORAL RIDGE DR.
202
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0378745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, RONALD
2045 AUGUSTA TERR.
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

FORMAN, RONALD
1000 CORAL RIDGE DR.
202
CORAL SPRINGS, FL 33071

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: RONALD FORMAN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FORMAN, RONALD J
Address: 2045 AUGUSTA TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FORMAN, RONALD J
Address: 1000 CORAL RIDGE DR. #202
City-St-Zip: CORAL SPRINGS, FL 33071

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: RONALD FORMAN

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date