

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017899

Entity Name: FORTE PAWN, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2623 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1040 GRAND BAHAMA LANE
SINGER ISLAND, FL 33404

Current Mailing Address:

2623 BROADWAY
RIVIERA BEACH, FL 33404

New Mailing Address:

1040 GRAND BAHAMA LANE
SINGER ISLAND, FL 33404

FEI Number: 65-0644998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, DOMENICO
114 S. ANCHORAGE DR.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FORTE, DOMENICO
Address: 2623 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete
Name: FORTE, GUISEPPINA
Address: 2623 BROADWAY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD () Delete
Name: FORTE, ROBERTO N
Address: 7506 EDGEWATER CIR.
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: FORTE, DOMENICO
Address: 114 S. ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD (X) Change () Addition
Name: FORTE, GUISEPPINA
Address: 114 S. ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD (X) Change () Addition
Name: FORTE, ROBERTO N
Address: 1040 GRAND BAHAMA LANE
City-St-Zip: SINGER ISLAND, FL 33404

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: RITA SOTO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date