

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082586

Entity Name: FORTE INTERACTIVE, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33041

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33041

New Principal Place of Business:

215 S. OLIVE AVENUE
SUITE 200
WEST PALM BEACH, FL 33041

New Mailing Address:

215 S. OLIVE AVENUE
SUITE 200
WEST PALM BEACH, FL 33041

FEI Number: 65-0947453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARACH, MANUEL
1645 PALM BEACH LAKED BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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: P () Delete
Name: WILLIAMS, ALBERT
Address: 6426 LESLIE ST
City-St-Zip: JUPITER, FL 33458

Title: V () Delete
Name: ANDERSON, ROBERT
Address: 3705 S. FLAGLER DRIVE #33
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT WILLIAMS

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date