2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2005 08:00 AM DOCUMENT # V09045 **Secretary of State** 1. Entity Name FORWARD ENTERPRISES, INC. Mailing Address Principal Place of Business 538 SABAL TRAIL CIRCLE **538 SABAL TRAIL CIRCLE** LONGOWOD, FL 32779 LONGOWOD, FL 32779 01252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3100939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WARD, JOAN 538 SABAL TRAIL CIRCLE LONGWOOD, FL 32779 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDS nne WARD, JOAN NAME STREET ADDRESS 538 SABAL TRAIL CIRCLE LONGWOOD, FL 32779 CITY-ST-ZIP U000001198389 01/27/05-80049-016 150.0A TITLE NAME WARD, JEFFREY STREET ADDRESS 538 SABAL TRAIL CIRCLE CITY-ST-ZIP LONGWOOD, FL 32779 **3JTIT** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP