2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # F46504 1. Entity Name 04-08-2005 90027 039 ***150.00 FORNELL ENTERPRISES, INC. Principal Place of Business Mailing Address 642 CARSWELL AVENUE 642 CARSWELL AVENUE P.O. BOX 1212 HOLLY HILL FL 32125 P.O. BOX 1212 HOLLY HILL FL 32125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-2141957 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TUMBLESON DOYLE J. Street Address (P.O. Box Number is Not Acceptable) 150 SOUTH PALMETTO AVENUE, BOX A DAYTONA BEACH FL 32114 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPS TITLE ☐ Addition ☐ Delete Change FORNELL, RICHARD H NAME NAME STREET ADDRESS 642 CARSWELL AVENUE STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP TITLE ☐ Delete TITLE ○ Change ☐ Addition DALIESSIO LEIGH ASHLEY NAME FORNELL, LEIGH ASHLEY NAME 642 CARSWELL AVENUE STREET ADDRESS STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-ZIP CITY-ST-7(P ☐ Detete ☐ Change ☐ Addition FORNELL, KATHRYN L STREET ADDRESS 642 CARSWELL AVENUE STREET ADDRESS CITY-ST-ZIP **HOLLY HILL FL 32117** CITY-ST-ZIP ☐ Change ☐ Delete Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ■ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

nu **SIGNATURE:** PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #