

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42938

Entity Name: FOREST PROPERTIES, INC.

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

5600 COLLINS AVE - #5F  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

5600 COLLINS AVE - #5F  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

710 KNAPP DRIVE  
SANTA BARBARA, CA 93108 US

FEI Number: 59-2313047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PS ( ) Delete  
Name: QUELER, ARTHUR N  
Address: 5600 COLLINS AVE - #5F  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR N. QUELER

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date