

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580561

FILED
Jan 20, 2004
Secretary of State

Entity Name: FORUS INVESTMENTS, INC.

Current Principal Place of Business:

11111 BISCAYNE BLVD.
#858
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD.
#858
MIAMI, FL 33181

New Mailing Address:

FEI Number: 59-1854074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS L. SPEAR
11111 BISCAYNE BLVD.
MIAMI, FL 33181 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: V () Delete
Name: SPEAR, JAMES A
Address: 1052 KANE CONCOURSE
City-St-Zip: BAY HARBOUR ISLANDS, FL 33154

Title: ST () Delete
Name: LOPEZ, LINDA
Address: 11111 BISCAYNE BLVD. #858
City-St-Zip: MIAMI, FL 33181

Title: P () Delete
Name: SPEAR, LOUIS L
Address: 1052 KANE CONCOURSE
City-St-Zip: BAY HARBOUR ISL., FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LINDA LOPEZ

SECR

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date