

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677776

FILED
Mar 02, 2005
Secretary of State

Entity Name: FOREST HILL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

12773 W. FOREST HILL BLVD.
SUITE 207
W PALM BCH, FL 33414

New Principal Place of Business:

Current Mailing Address:

12773 W. FOREST HILL BLVD.
SUITE 207
W PALM BCH, FL 33414

New Mailing Address:

FEI Number: 65-0044057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSLYN, BRIAN
515 N. FLAGLER DRIVE, 19TH FLOOR
NORTHBRIDGE TOWER I
W. PALM BEACH, FL 33402 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: PD () Delete
Name: KELLEY, J. THOMAS
Address: 13307 POLO CLUB ROAD C206
City-St-Zip: WELLINGTON, FL

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: J THOMAS KELLEY

P/D

03/02/2005

Electronic Signature of Signing Officer or Director

Date