2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2004 8:00 am Secretary of State DOCUMENT # F03000002523 1. Entity Name 04-27-2004 90053 027 ***150.00 FORREST PRODUCTS S.W., INC. Principal Place of Business Mailing Address 214 HARBOR POINTE EAST PEORIA IL 61611 214 HARBOR POINTE EAST PEORIA IL 61611 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-4126281 Not Applicable Zip Zip Country 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 SMITH, FORREST Street Address (P.O. Box Number is Not Acceptable) 18120 SAN CARLOS BLVD. #1206 FT. MYERS BEACH FL 33931 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVS** TITLE ☐ Change Addition TITLE □ Delete SMITH, FORREST H NAME NAME STREET ADDRESS 214 HARBOR POINTE STREET ADDRESS EAST PEORIA IL 61611 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME GRABER, MICHELLE NAME 214 HARBOR POINTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAST PEORIA IL 61611 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Delete Change ☐ Addition TITLE TITT F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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

FILED

Daytime Phone #