2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 30, 2004 08:00 AM Secretary of State DOCUMENT # F03000002982 1. Entity Name FORÉST AIR INC. Principal Place of Business Mailing Address 104 AZALEA CIRCLE 104 AZALEA CIRCLE NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1276374 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIMARD, ALICIA DO NOT WRITE 104 AZALEA CIRCLE NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME SIMARD, ALICIA 104 AZALEA DRIVE STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 U00000022764 U1/30/04-80057-016 150.00 TITLE SIMARD, ALICIA NAME 104 AZALEA DRIVE STREET ADDRESS NEW SMYRNA BEACH, FL 32168 City-St-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - SI - ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: 3

NAME STREET ADDRESS CITY - ST - ZIP

FILED