' '2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # F03000005563** RICHARD FORBES DESIGN, INC. Mailing Address Principal Place of Business 153 FINEDREST DR 153 FINEDHEST DR SANFOFD, FL. 32773 S4NFOFD FL 32773 CR2E034 (10/03) No Cha-P 04222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0535043 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FORBES, RICHARD 153 PINECREST DR SANFORD, FL 32773 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. SIGNATURE. (NOTE Registered Agent signature required when refusialing) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FORBES, RICHARD NAME STREET ADDRESS 153 PINECREST DR U00000129159 04/26/04-80065-024 150.00 SANFORD, FL 32773 CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CHY-ST-ZIP

SIGNATURE: RICHARD E. FORBES MAIL 22 2004 407 302 639

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 eath; 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.