2005 FOR PROFIT CORPORATION
ANNUAL REPORT

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # F99000006016** 1. Entity Name SYLVAN FORGE, INC. Principal Place of Business Mailing Address 11615 FAIRVIEW RD SE 7420 JAMES AVE. NEWARK, OH 43056 N. ROYALTON, OH 44133 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLACKMORE, ERIC DO NOT WRITE 655 DEL RIO ST EDGEWOOD, FL 32339 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 Signature hypodice priviled harne of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MASON, MICHAEL NAME STREET ADDRESS 7420 JAMES ROAD CITY-ST-ZIP NORTH ROYALTON, OH 44133 U00000320595 TITLE 04/21/05-80043-020 150.00 NAME BLACKMORE, ERIC 655 DEL RIO ST STREET ADDRESS EDGEWOOD, FL 32839 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CXTY-ST-ZIP ΉπE NAME 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 changed, or on an alta

FILED