

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75108

FILED
Jan 26, 2005
Secretary of State

Entity Name: FORBES CONSOLIDATED, INC.

Current Principal Place of Business:

30 WINCHESTER ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

5808 SW 61ST DRIVE
PALM CITY, FL 34990 US

Current Mailing Address:

30 WINCHESTER ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

5808 SW 61ST DRIVE
PALM CITY, FL 34990 US

FEI Number: 59-2440268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, DONALD W.
30 WINCHESTER ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

FORBES, DONALD W.
5808 SW 61ST DRIVE
PALM CITY, FL 334990 US

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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORBES, DONALD,
Address: 30 WINCHESTER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FORBES, DONALD,
Address: 5808 SW 61ST DRIVE
City-St-Zip: PALM CITY, FL 34990

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: DONALD W. FORBES

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date