

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73700

Entity Name: FOREST REALTY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3299 CRAWFORDVILLE HWY.
CRAWFORDVILLE, FL 32327 US

New Principal Place of Business:

3295 CRAWFORDVILLE HWY.
SUITE 4
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

PO BOX 818
CRAWFORDVILLE, FL 32326 US

New Mailing Address:

FEI Number: 59-2869505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, DORIS F.
HIGHWAY 319
CRAWFORDVILLE, FL 32327

Name and Address of New Registered Agent:

HARRINGTON, DORIS F.
3295 CRAWFORDVILLE HWY,
SUITE 4
CRAWFORDVILLE, FL 32327

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: DORIS F. HARRINGTON

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: HARRINGTON, DORIS F.,
Address: HWY 319 NORTH
City-St-Zip: CRAWFORDVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: HARRINGTON, DORIS F.,
Address: 3295 CRAWFORDVILLE HWY, SUITE 4
City-St-Zip: CRAWFORDVILLE, FL 32327

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: DORIS F. HARRINGTON

DPV

04/29/2004

Electronic Signature of Signing Officer or Director

Date