

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75868

FILED
May 21, 2004
Secretary of State

Entity Name: FORSYTH ENTERPRISES EAST, INC.

Current Principal Place of Business:

2075 S FEDERAL HWY
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

520 S.E. 5TH AVE.
FT. LAUDERDALE, FL 33301

New Mailing Address:

2075 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

FEI Number: 59-2859688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALTMAN, ERIK J PRES
2075 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 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: ERIK J. ALTMAN

05/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ALTMAN, ALAN M
Address: 520 SE 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: ALTMAN, ERIC
Address: 800 TROPIC BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ALTMAN, ALAN M
Address: 1600 NEWPORT BEACH BLVD
City-St-Zip: NEWPORT BEACH, CA 90501

Title: P (X) Change () Addition
Name: ALTMAN, ERIK
Address: 1625 SE 3 ST
City-St-Zip: POMPANO BEACH, FL 33060

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: ERIK ALTMAN

P

05/21/2004

Electronic Signature of Signing Officer or Director

Date