2004 FOR PROFIT CORPORATION

STREET ADDRESS City-ST-ZIP

NAME STREET ADDRESS City-Si-Zip

Apr 19, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L05979 1. Entity Name FORNS DESIGN & CONSTRUCTION, INC. Mailing Address Principal Place of Business 5504 EXECUTIVE DRIVE 5504 EXECUTIVE DRIVE TAMPA, FL 33609 US TAMPA, FL 33609 US GB2E034 (10/03) No Cha-P 02272004 DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-2965460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORNS, JOSE JR DO NOT WRITE 5504 EXECUTIVE DRIVE TAMPA, FL 33609 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, typed or present name of registered agent and site 4 applicable (NOTE, Registered Agent signature required when reinstaing) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000120600 20704-80017-013 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE FORNS, JOSE JR NAME STREET ADORESS 5504 EXECUTIVE DRIVE CITY-ST-ZP TAMPA, FL 33609 VPST TITLE FORNS, SUSAN HAME 5504 EXECUTIVE DRIVE STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP RUF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 337(1 NAME STREET ADDRESS CUTY-ST-7P RTLE NASSE

FILED

12. I hereby certify that the information supplied with this filling 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 section of the corporation or the section of the section

813-286-109°