

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001532

Entity Name: FOREST SYSTEMS, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

51 MIAN STREET
N. EASTON, MA 02356

New Principal Place of Business:

Current Mailing Address:

51 MIAN STREET
N. EASTON, MA 02356

New Mailing Address:

FEI Number: 04-3404805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FOREST SYSTEMS, INC.,
Address: 51 MIAN STREET
City-St-Zip: N. EASTON, MA 02356

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMPE, THOMAS K CNTRL
Address: 51 MIAN STREET
City-St-Zip: N. EASTON, MA 02356

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS K. LAMPE

CNTR

07/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date