2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2004 08:00 AM Secretary of State

DOCUMENT # P00000023042 1. Entity Name FOREST HILL TROPICALS, INC.					Secreta	iy of State	
Principal Place of Business 3175 SOUTH CONGRESS AVENUE SUITE 301 PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 Mailing Address 3175 SOUTH CONGRESS AVENUE SUITE 301 PALM SPRINGS, FL 33461			UE				
ם	O NOT WRITE I	CE	01212004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For S9-2049856 Not Applicable 5. Certificate of Status Desired □ \$8.75 Additional				
CRENSHA	Name and Address of Current Reg New KENNETH B	istered Agent		D0	NOT WOIT	ai p ara	
3175 SOUTH CONGRESS AVENUE SUITE 301 PALM SPRINGS, FL 33461			DO NOT WRITE 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 printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				.00 May Be led to Fees			
10.	OFFICERS AND DIR	ECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULDOON, BOEL 685 MARSHALL ROAD WEST PALM BEACH, FL 33406	U00000034122 02/05/04-80069-023 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AME REET ADDRESS			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP					THIS SPAC	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			!!	_			

12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 2847004