2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Secretary of State DOCUMENT # P00000023042 02-10-2005 90050 025 ***150.00 FOREST HILL TROPICALS, INC. Principal Place of Business Mailing Address 3175 SOUTH CONGRESS AVENUE 3175 SOUTH CONGRESS AVENUE SUITE 301 SUITE 301 50013025 PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 2. Principal Place of Business 3. Mailing Address 685 MARSHAL 346 LAURIER Suite, Apt. #, etc. Suite, Apt. #, etc 01242005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number PORT COQUITLAM BÉACH 59-2049856 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA CANADA Fee Required 6." Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRENSHAW, KENNETH B Street Address (P.O. Box Number is Not Acceptable) 3175 SOUTH CONGRESS AVENUE **SUITE 301** PALM SPRINGS, FL 33461 City Zip Code 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) 9. Election Campaign Financing FILE NOWIL FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete MLE ☐ Addition MULDOON, NOEL MULDOON BOEL NOEL NAME NAME 685 MARSHALL RD STREET ADDRESS 685 MARSHALL ROAD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP BEACH 33413 *- 334*4 DTLE ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition MALIF MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 that 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 attachingent with anyaddress, with all other like empowered. SIGNATURE:

FILED

Feb 10, 2005 8:00 am