


2005 FOR PROFIT CORPORATION ANNUAL REPORT

1042

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 SEP 16 PM 1:59

DOCUMENT # P00000050257		
1. Entity Name RIVER FOREST REALTY, INC.		

Principal Place of Business 10094 CLUBHOUSE TURN RD LAKE WORTH, FL 33467	Mailing Address 10094 CLUBHOUSE TURN RD LAKE WORTH, FL 33467
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



09122005 Chg-P CR2E034 (10/03)

4. FEI Number 31-1774275		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
LOCIGNO, MICHAEL J 10094 CLUBHOUSE TURN RD LAKE WORTH, FL 33467		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.

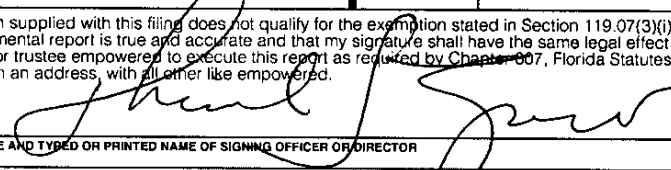
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P LOCIGNO, MICHAEL J 10094 CLUBHOUSE TURN RD LAKE WORTH, FL 33467 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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09/20/05--01072--008 **150.00

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:  9-16-05 561-436-6950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Michael J. Locigno
10094 Clubhouse Turn Rd.
Lake Worth Fl. 33467

Florida Dept of State
Division of Corporations
PO Box 6327- Tallahassee, Florida 32314
Mr. Gary Blankenbaker
Re: Ref. Number: P00000050257
Subject: River Forest Realty Inc.

September 16, 2005

Dear Mr. Blankenbaker;

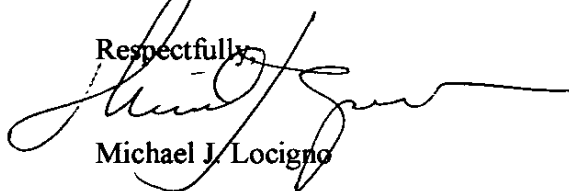
Pursuant to our phone conversation on the above date I am forwarding this letter of explanation. There was an apparent mistake in the application for our renewal of the corporation " River Forest Realty Inc. " which was caused by the failure to submit the signature form with the check upon submittal.

It appears the reason for the problem was caused by the fact that we did not receive the correspondence mailed at the beginning of the year, which included that form. We did receive a post card "type" correspondence, which I signed and returned in early August. On August 31 I sent the Check for \$150.00 believing the application would be complete.

In January of this year we had problems with our mail. We discovered that fact when three fraudulent checks from our account amounting to \$3500.00 where discovered by Bank Atlantic. Perpetrators apparently took the Blank checks from our mailbox. Other mail was missing as well and it seems the "Report" was among them.

I am resubmitting the \$150.00 check and a signed " Annual Report" with an appeal that this will rectify the situation. I appreciate your attention and consideration to this matter.

Respectfully,



Michael J. Locigno