2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTE

May 03, 2004 8:00 am Secretary of State DOCUMENT # P00000050558 05-03-2004 91010 025 ***150.00 FORREST HILL STORES, INC. Principal Place of Business 94081126 Mailing Address 31446 CO, RD.42 P.O. BOX 1195 DELAND, FL 32720 AVON PARK, FL 33826 04282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHMED, ANJUMAN DO NOT WRITE 1104 W. PLEASANT ST. AVON PARK, FL 33825 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PVS TITLE AHMED, ANJUMAN, NAME STREET ADDRESS P.O. BOX 7082 CITY-ST-ZIP. AVON PARK, FL 338267082 TITLE AHMED, ANJUMAN, NAME STREET ADDRESS P.O. BOX 7082 CITY-ST-ZIP AVON PARK, FL 338267082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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.

FILED