

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094781

FILED
Jan 26, 2004
Secretary of State

Entity Name: SEMINOLE FOREST DEVELOPMENT, INC.

Current Principal Place of Business:

305 S.E. 11TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2006
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, PATRICK ESQ
2900 EAST OAKLAND PARK BLVD THIRD FLOOR
FORT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

REGIS, WILLIAM P
305 S. E. 11TH AVE.
FORT LAUDERDALE, FL 33301

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: WILLIAM P. REGIS

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REGIS, PATRICK
Address: P.O. BOX 2006
City-St-Zip: FORT LAUDERDALE, FL 33303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK REGIS

D

01/26/2004

Electronic Signature of Signing Officer or Director

Date