

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010852

FILED
Mar 15, 2004
Secretary of State

Entity Name: FOREST PARK PROPERTIES, INC.

Current Principal Place of Business:

2703 W. ST. ISABEL ST.
TAMPA, FL 33607

New Principal Place of Business:

1902 W. MAIN ST.
TAMPA, FL 33607

Current Mailing Address:

PO BOX 24162
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3719006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIAN, SABRINA
2703 W. ST. ISABEL ST.
TAMPA, FL 33607

Name and Address of New Registered Agent:

SNOW, NATASHA
1902 W. MAIN ST.
TAMPA, FL 33607

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: NATASHA SNOW

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FABIAN, SABRINA
Address: 2703 W. ST ISABEL ST.
City-St-Zip: TAMPA, FL 33607

Title: V () Delete
Name: FABIAN, DAVID
Address: 2703 W. ST. ISABEL ST.
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: FABIAN, DAVID
Address: 2763 W. ST. ISABEL ST.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABIAN, SABRINA
Address: 1902 W. MAIN ST.
City-St-Zip: TAMPA, FL 33607

Title: V (X) Change () Addition
Name: FABIAN, DAVID
Address: 1902 W. MAIN ST.
City-St-Zip: TAMPA, FL 33607

Title: S (X) Change () Addition
Name: FABIAN, DAVID
Address: 1902 W. MAIN ST.
City-St-Zip: TAMPA, FL 33607

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: DAVID FABIAN

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date