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2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P02000010810 1. Entity Name FOREST'S PROPERTIES, INC. Principal Place of Business Mailing Address 2275 ATLANTIC BLVD., STE. 100 2275 ATLANTIC BLVD., STE. 100 NEPTUNE BEACH, FL 32266 NEPTUNE BEACH, FL 32266 CR2E034 (10/03) 02282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2980067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SORRELL, MARY C ESQ DO NOT WRITE 2275 ATLANTIC BLVD., STE. 100 NEPTUNE BEACH, FL 32266 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 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HIONIDES, CHRIS NAME U00000308234 04/15/05-80084-023 150.00 STREET ADDRESS 2275 ATLANTIC BLVD., STE. 100 NEPTUNE BEACH, FL 32266 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

UL VIEW

Chris Hionides

40/05 (904) 247-1484

FILED