

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045454

FILED
May 05, 2005
Secretary of State

Entity Name: FOREST LAKE ACQUISITION GROUP, INC.

Current Principal Place of Business:

6429 FOREST LAKE DRIVE
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

6429 FOREST LAKE DRIVE
ZEPHYRHILLS, FL 33540

New Mailing Address:

FEI Number: 02-0613868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID S ESQ.
150 SECOND AVENUE NORTH
SUITE 1700
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IRVING, EDGAR
Address: 6233 PRESIDENTIAL CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: VPD () Delete
Name: BABINO, EDWARD
Address: 6026 PRESIDENTIAL CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: CHARLES, EMILE
Address: 5725 VIAU WAY
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: STD () Delete
Name: SOLMONSON, ROBERT
Address: 41068 BREAM CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D () Delete
Name: MCCOMAS, CONNIE
Address: 5901 TWILIGHT DR
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: STD (X) Change () Addition
Name: SOLMONSON, ROBERT
Address: 41068 BREAM CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: D (X) Change () Addition
Name: HAFFLY, WILLIAM
Address: 5729 VIAU WAY
City-St-Zip: ZEPHYRHILLS, FL 33540

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: ROBERT SOLMONSON

ST

05/05/2005

Electronic Signature of Signing Officer or Director

Date