

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000073337

FILED
Feb 10, 2003
Secretary of State

Entity Name: THE FOREST TREE SERVICE, INC.

Current Principal Place of Business:

790 NE 91 STREET SUITE 5
MIAMI SHORES, FL 33138

New Principal Place of Business:

8071 NW 46TH COURT
LAUDERHILL, FL 33351

Current Mailing Address:

790 NE 91 STREET SUITE 5
MIAMI SHORES, FL 33138

New Mailing Address:

8071 NW 46TH COURT
LAUDERHILL, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LESLIE, CONSANI F
790 NE 91 STREET SUITE 5
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

FIGUEROA, ANDREW PRES
8071 NW 46TH COURT
LAUDERHILL, FL 33351

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: ANDREW FIGUEROA

02/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CONSANI, LESLIE F
Address: 790 NE 91 STREET SUITE 5
City-St-Zip: MIAMI SHORES, FL 33138

Title: VS () Delete
Name: FUENTES, SALVADOR
Address: 790 NE 91 ST SUITE 5
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIGUEROA, ANDREW MR.
Address: 8071 NW 46TH COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VP (X) Change () Addition
Name: FUENTES, SALVADOR MR.
Address: 16259 SW 94TH STREET
City-St-Zip: MIAMI, FL 33196

Title: SEC () Change (X) Addition
Name: CONSANI, LESLIE MS.
Address: 16259 SW 94TH STREET
City-St-Zip: MIAMI, FL 33196

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: ANDREW FIGUEROA

PRES

02/10/2003

Electronic Signature of Signing Officer or Director

Date