

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015899

Entity Name: FOREST, INC.

FILED  
Jan 10, 2004  
Secretary of State

## Current Principal Place of Business:

1300 N RIVER RD #N36  
VENICE, FL 34293

## New Principal Place of Business:

4025 CATTLEMEN RD.  
PMB 107  
SARASOTA, FL 34233

## Current Mailing Address:

1300 N RIVER RD #N36  
VENICE, FL 34293

## New Mailing Address:

4025 CATTLEMEN RD.  
PMB 107  
SARASOTA, FL 34233

FEI Number: 02-0673641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STILLMAN, ARTHUR  
1300 N RIVER RD #N36  
VENICE, FL 34293

## Name and Address of New Registered Agent:

STILLMAN, ARTHUR  
4025 CATTLEMEN RD.  
PMB 107  
SARASOTA, FL 34233

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STILLMAN, ARTHUR  
Address: 1300 N RIVER RD #N36  
City-St-Zip: VENICE, FL 34293

Title: V ( ) Delete  
Name: STILLMAN, KEVIN  
Address: 1300 N RIVER RD #N36  
City-St-Zip: VENICE, FL 34293

Title: ST ( ) Delete  
Name: STILLMAN, JASON  
Address: 1300 N RIVER RD #N36  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STILLMAN, ARTHUR  
Address: 4025 CATTLEMEN RD. #107  
City-St-Zip: SARASOTA, FL 34233

Title: V (X) Change ( ) Addition  
Name: STILLMAN, KEVIN  
Address: 4025 CATTLEMEN RD. #107  
City-St-Zip: SARASOTA, FL 34233

Title: ST (X) Change ( ) Addition  
Name: STILLMAN, JASON  
Address: 4025 CATTLEMEN RD. #107  
City-St-Zip: SARASOTA, FL 34233

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: ARTHUR M. STILLMAN

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date