2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Mar 03, 2004 8:00 am Secretary of State **DOCUMENT # P03000052249** 03-03-2004 90022 019 ***150.00 1. Entity Name FORBES ENTERPRISES, INC. Principal Place of Business Mailing Address **44019495** P 0 BOX 954143 446 LAKE SHORE DR LAKE MARY, FL 32746 LAKE MARY, FL 32795-4143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-*∞*//*P*22 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORBES, LINDSAY Street Address (P.O. Box Number is Not Acceptable) 446 LAKE SHORE DR LAKE MARY, FL 32746 City Zip Code 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change FORBES, LINDSAY NAME NAME STREET ADDRESS 9 GRANGE ROAD STREET ADDRESS CITY-ST-ZIP PENKRIDGE, SUSSEX, UK ST19 5NJ 3 CITY-ST-7IP ☐ Addition **VPTD** ☐ Delete TITLE ☐ Change TITLE FORBES, CARMEL NAME NAME STREET ADDRESS 9 GRANGE ROAD STREET ADDRESS PENKRIDGE, SUSSEX, UK ST19 5NJ CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 of 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.

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PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #