2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070528

Entity Name: THE FORESTER GROUP, INC.

FILED May 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

284 FAIRWAY CIRCLE 3031 6TH STREET NW NAPLES, FL 34110 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

1193 SUN CENTURY ROAD UNIT 4 NAPLES, FL 34110

FEI Number: 20-0086294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORESTER, JAMES
284 FAIRWAY CIRCLE
NAPLES, FL 34110 US
SORESTER, JAMES
3031 6TH ST. NW
NAPLES, FL 34120 US

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: 05/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PS
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 FORESTER, DEBRAH P
 Name:
 FORESTER, DEBRAH P

 Address:
 284 FAIRWAY CIRCLE
 Address:
 3031 6TH ST. NW

 284 FAIRWAY CIRCLE
 Address:
 3031 6TH ST. NW

 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34120

Title: DVT () Delete Title: DVT (X) Change () Addition

 Name:
 FORESTER, JAMES
 Name:
 FORESTER, JAMES

 Address:
 284 FAIRWAY CIRCLE
 Address:
 3031 6TH ST. NW

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34120

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 HETTINGER, STEPHEN

 Address:
 Address:
 28341 WINTHROP CIRCLE

 City-St-Zip:
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: DEBRAH PACK FORESTER PRES 05/30/2005