

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096223

FILED  
Jun 16, 2004  
Secretary of State

Entity Name: FORGE ENTERPRISES INC.

## Current Principal Place of Business:

2514 SE JASON PLACE  
PORT ST. LUCIE, FL 34952

## New Principal Place of Business:

339 HEARTH LANE  
CASSELBERRY, FL 32707

## Current Mailing Address:

2514 SE JASON PLACE  
PORT ST. LUCIE, FL 34952

## New Mailing Address:

339 HEARTH LANE  
CASSELBERRY, FL 32707

FEI Number: 20-0209809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLEMING, ROGER W JR.  
2514 SE JASON PLACE  
PORT ST. LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

FLEMING, ROGER W JR.  
339 HEARTH LANE  
CASSELBERRY, FL 32707 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:

06/16/2004

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: P ( ) Delete  
Name: FLEMING, ROGER W JR.  
Address: 2514 SE JASON PLACE  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V ( ) Delete  
Name: RIVERA, RICHARD G  
Address: 2514 SE JASON PLACE  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: ST ( ) Delete  
Name: HUGHES, RONALD  
Address: 2514 SE JASON PLACE  
City-St-Zip: PORT ST. LUCIE, FL 34952

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLEMING, ROGER W JR.  
Address: 339 HEARTH LANE  
City-St-Zip: CASSELBERRY, FL 32707

Title: V (X) Change ( ) Addition  
Name: RIVERA, RICHARD G  
Address: 339 HEARTH LANE  
City-St-Zip: CASSELBERRY, FL 32707

Title: ST (X) Change ( ) Addition  
Name: HUGHES, RONALD  
Address: 339 HEARTH LANE  
City-St-Zip: CASSELBERRY, FL 32707

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: ROGER W. FLEMING JR

P

06/16/2004

Electronic Signature of Signing Officer or Director

Date