

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143708

Entity Name: FOULKS FOREST, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2244 HEMINGWAY DR
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2244 HEMINGWAY DR
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-0437169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD 22
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICE INC
11220 METRO PARKWAY
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FORT MYERS, FL 33912 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: DAVID GOLDBERG, PRES

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOULKS, CURTIS
Address: 6451 PINE AVE
City-St-Zip: SANIBEL, FL 33957 US

Title: VP () Delete
Name: FOULKS, KATHLEEN
Address: 6451 PINE AVE
City-St-Zip: SANIBEL, FL 33957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CURTIS FOULKS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date