

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173145

FILED
Apr 29, 2005
Secretary of State

Entity Name: FORSTER CONSTRUCTION, INC.

Current Principal Place of Business:

452 W. ALMA DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

1349 SUNWOOD DRIVE
MELBOURNE, FL 32935

Current Mailing Address:

452 W. ALMA DRIVE
MELBOURNE, FL 32935

New Mailing Address:

1349 SUNWOOD DRIVE
MELBOURNE, FL 32935

FEI Number: 41-2172302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORSTER, KEVIN DWAYNE JR.
452 W. ALMA DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FORSTER, KEVIN DWAYNE JR.
1349 SUNWOOD DRIVE
MELBOURNE, FL 32935 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: KEVIN DWAYNE FORSRTER JR.

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. () Change (X) Addition
Name: CLEMONS, JIMMY D
Address: 1349 SUNWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32935

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: KEVIN D. FORSTER JR.

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date