

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060341

Entity Name: FORELE LTD, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

4519 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Principal Place of Business:

11795 LITTLESTONE COURT
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

4519 HUNTING TRAIL
LAKE WORTH, FL 33467 US

New Mailing Address:

11795 LITTLESTONE COURT
WEST PALM BEACH, FL 33412 US

FEI Number: 65-0428392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALMIN, FORD H
4519 HUNTING TRAIL
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MALMIN, FORD H
11795 LITTLESTONE COURT
WEST PALM BEACH, FL 33412 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: FORD H MALMIN

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MALMIN, FORD H
Address: 4519 HUNTING TRL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MALMIN, FORD H
Address: 11795 LITTLESTONE COURT
City-St-Zip: WEST PALM BEACH, FL 33412

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: FORD H MALMIN

DP

04/16/2005

Electronic Signature of Signing Officer or Director

Date