2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM Secretary of State **DOCUMENT # P93000080090** ROY FORREST, INC. Mailing Address Principal Place of Business 15130 TETHERCLIFT ST 15130 TETHERCLIFT ST DAVIE, FL 33331 DAVIE, FL 33331 US CR2E034 (10/03) 01102004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0451659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent FORREST, ROY DO NOT WRITE 1530 TETHERCLIFT ST **DAVIE, FL 33331** IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ππε FORREST, ROY NAME 15130 TETHERCLIFT ST STREET ADDRESS CRY-ST-7P DAVIE, FL -U000000004456 TETLE 01/15/04-80013-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE City-St-Zip IN THIS SPACE BRE STREET ADDRESS CITY-ST-ZP क्रक्ष NAME STREET ADDRESS CECY-ST-7IP TITLE MAME STREET ADDRESS CSTY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachingset with an address, with all other like empowered.

SIGNATURE:

FILED