

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040977

FILED
Jan 13, 2004
Secretary of State

Entity Name: FLORIDA FOREST PRODUCTS, INC.

Current Principal Place of Business:

1975 20TH AVE S.E.
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1345
LARGO, FL 33779 US

New Mailing Address:

FEI Number: 59-3245874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASHMAN, RICHARD
1975 20TH AVE S.E.
LARGO, FL 33771

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PETERSON, SUZANNE
Address: 1975 20TH AVE S.E.
City-St-Zip: LARGO, FL 33771

Title: VSD () Delete
Name: FOLEY, MICHAEL T
Address: 2284-KINGS POINTE DR.
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: PREWETT, LUCAS
Address: 611 DRUID RD #106
City-St-Zip: CLEARWATER, FL 33756

Title: PD () Delete
Name: CASHMAN, RICHARD
Address: 1975 20TH AVE SE
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: DONOGHUE, KEVIN J
Address: 29605 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICHARD CASHMAN

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date