2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2005 08:00 AM DOCUMENT # P94000047328 **Secretary of State** 1. Entity Name FORBES, INC. Principal Place of Business Mailing Address 3301 OCEAN DRIVE VERO BEACH FL 32963 US 3111 CARDINAL DRIVE VERO BEACH FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0499115 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DR. VERO BEACH FL City Zip Code 8. 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. Signature, typed or printed risms of registered agent and title ? applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete HILE HILF ☐ Change ☐ Addition O HAIRE, THOMAS NAME NAME U00000220698 STREET ADDRESS 3111 CARDINAL DRIVE STREET ADDRESS 02/08/05-80078-024 150.00 CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME MCCRAKEN, SHELAGH O STREET ADDRESS 3301 OCEAN DRIVE STREET ADDRESS CHY-ST-ZIP VERO BEACH FL CHY-S1-209 TITLE ☐ Delete MILE Change ☐ Addition NAME O HAIRE, GAIL NAME STREET ADDRESS STREET ADDRESS 3301 OCEAN DR CITY-ST-ZIP VERO'BEACH FL 32963 CITY-ST-ZIP TITLE THLE Change ☐ Addition Delete METZ, EIRN O NAME NAME STREET ADDRESS 3301 OCEAN DR STREET ADDRESS VERO BEACH FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE SCHELL, KELLY O NAME NAME 3301 OCEAN DR STREET ADOPESS STREET ADDRESS VERO BCH FL CUTY-SI-7/P CITY-ST-ZIP TITLE Change ☐ Addition Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY - 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 changed, or on an attachment with an address, with all other like empowered.

THOMAS O'HAIRE

SIGNATURE:

FILED