

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080184

FILED
Apr 28, 2005
Secretary of State

Entity Name: FOREST RESOURCE CONSULTING, INC.

Current Principal Place of Business:

1717 CHESTNUT HILL
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PKWY
D4-222
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 59-3279216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, JOHN D
501 E. TENNESSEE ST
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CARLSON, JOHN D
241 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, DAVID N
Address: 1717 CHESTNUT HILL
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: GATLIN, DEBORAH
Address: 1717 CHESTNUT HILL
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID N. KELLY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date