2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P95000083056 01-10-2005 90051 021 ***150.00 1. Entity Name FORÉMOST FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 50001256 2263 N.W. 2ND AVENUE 2263 N.W. 2ND AVENUE 206 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address 2263 N.W. 2nd 2263 N.W. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) 208 208 City & State City & State 4. FEI Number Applied For BOCA RATON 65-0616232 Not Applicable Zip 3343/ Country \$8.75 Additional 5. Certificate of Status Desired 45 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERKE, GARY 10334 LEXINGTON CIRCLE S Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33436 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME GERKE, MARILYN NAME STREET ADDRESS 10334 LEXINGTON CIRCLE \$ STREET ADDRESS BOYNTON BEACH, FL 33436 CfTY-ST-ZIP CITY-ST-ZIP . **VSTD** TITLE ☐ Defete TITLE ☐ Change ☐ Addition GERKE, GARY NAME NAME 10334 LEXINGTON CIRCLE S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE Chance ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

FILED

Jan 10, 2005 8:00 am