

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076556

FILED
Mar 04, 2004
Secretary of State

Entity Name: AMERICAN FOREST PRODUCTS INC

Current Principal Place of Business:

4317 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

7900 COLLIER CANYON RD
LIVERMORE, CA 94551

New Mailing Address:

7400 COLLIER CANYON RD
LIVERMORE, CA 94551

FEI Number: 65-1080072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAHLIK, IVAN
4317 EL MAR DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

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: P () Delete
Name: NAHLIK, IVAN
Address: 4317 EL MAR DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: S () Delete
Name: OKONOWSKI, ANNA
Address: 7900 COLLIER CANYON RD
City-St-Zip: LIVERMORE, CA 94551

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: OKONOWSKI, ANNA
Address: 7400 COLLIER CANYON RD
City-St-Zip: LIVERMORE, CA 94551

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: ANNA OKONOWSKI

S

03/04/2004

Electronic Signature of Signing Officer or Director

Date