2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P97000076741 1. Entity Name 1800 FOREST HILL, INC. Principal Place of Business Mailing Address 505 S FLAGELER DR STE 1010 505 S FLAGLER DR STE 1010 WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US 04132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0778204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SCOTT DO NOT WRITE 505 SOUTH FLAGLER SUITE 110 505 S FLAGLER DR SUITE 1010 IN THIS SPACE WEST PALM BEACH, FL 33401 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE NAME SNED, WILLIAM H JR 505 S FLAGLER DR SUITE 1010 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 04/25/05-80110-017 150.00 TITLE JOHNSON, SCOTT A NAME STREET ADDRESS 505 S FLAGLER DR SUITE 1010 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE KOENIG, PATRICK C NAME STREET ADDRESS 505 FLAGELER DR SUITE 1010 DO NOT WRITE CITY-ST-7/P WEST PALM BEACH, FL 33401 IN THIS SPACE TITLE JOHNSON, RICHARD S JR NAME STREET ADDRESS 505 FLAGELER DR SUITE 1010 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE JOHNSON, RICHARD S NAME STREET ADDRESS 505 S FLAGELER DR SUITE 1010

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.

SIGNATURE:)

WEST PALM BEACH, FL 33401

CITY-ST-ZIP

TUTLE NAME STREET ADDRESS CITY-ST-ZIP

Scott A. Johnson

4/22/05

561-655-7200

FILED