

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050290

FILED
Apr 22, 2004
Secretary of State

Entity Name: FORRESTER-SMITH FULFILLMENT, INC.

Current Principal Place of Business:

213 HOBBS ST
TAMPA, FL 336198001

New Principal Place of Business:

Current Mailing Address:

213 HOBBS ST
TAMPA, FL 336198001

New Mailing Address:

FEI Number: 59-3514932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOHN W
128 WEST ROBERTSON STREET
BRANDON, FL 33511 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: HUGHES, H WINGFIELD
Address: 5306 PINE ROCKLAND
City-St-Zip: LITHIA, FL 33547

Title: VP () Delete
Name: HELDRETH, JAMES R
Address: 6401 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: ST () Delete
Name: MOSHER, SUSAN H
Address: 3707 KINGSFORD PLACE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: H. WINGFIELD HUGHES

P

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date