2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P98000062586 1. Entity Name FORMAN HOLDINGS, INC. Principal Place of Business Mailing Address 23 LAKE HOWARD DR NW 23 LAKE HOWARD DR NW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 04082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3522846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORMAN, NICHOLAS F DO NOT WRITE 146 AVE E SW WINTER HAVEN, FL 33880 IN THIS SPACE 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, typed or printed name of registered agent and title 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. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FORMAN, NICHOLAS F STREET ADDRESS 146 AVE E SW CITY-ST-ZIP WINTER HAVEN, FL 33880 U00000303869 TITLE 04/14/05-80021-008 150.00 FORMAN, GILLIAN M NAME STREET ADDRESS 146 AVE E SW CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 of 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.

NICHOLAS F FORMAN

SIGNATURE:

FILED