

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102613

Entity Name: FOREST GARDEN, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

6756 103RD ST
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7901
JACKSONVILLE, FL 32238

New Mailing Address:

FEI Number: 59-3547272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT & HEEKIN, P.A.
50 NORTH A1A STE. 103
PONTE VEDRA BEACH, FL 32082 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: D () Delete
Name: VANDERTOLL, JEFF
Address: 9500 103RD STREET STE. 1
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: VANDERTOLL, JAY W
Address: 9500 103RD STREET STE. 1
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANDERTOLL, JEFF
Address: 6756 103RD STREET, #3
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: VANDERTOLL, JAY W
Address: 6756 103RD STREET #3
City-St-Zip: JACKSONVILLE, FL 32210

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: JEFF VANDERTOLL

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date