

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021070

Entity Name: WARR & FORESTER, INC.

FILED  
Apr 14, 2004  
Secretary of State

## Current Principal Place of Business:

3216 S HIGHWAY 95-A  
CANTONMENT, FL 32533

## New Principal Place of Business:

1360 W NINE MILE RD  
PENSACOLA, FL 32534

## Current Mailing Address:

3216 S HIGHWAY 95-A  
CANTONMENT, FL 32533

## New Mailing Address:

1360 W NINE MILE RD  
PENSACOLA, FL 32534

FEI Number: 59-3247409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODWIN, RALPH L JR.  
3216 S HIGHWAY 95-A  
CANTONMENT, FL 32533

## Name and Address of New Registered Agent:

GODWIN, RALPH L JR.  
1360 W NINE MILE RD  
PENSACOLA, FL 32534

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: RALPH L GODWIN JR

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GODWIN, RALPH L  
Address: 2920 STEFANI RD  
City-St-Zip: CANTONMENT, FL 32533

Title: VPT ( ) Delete  
Name: GODWIN, MARIE J  
Address: 2920 STEFANI RD  
City-St-Zip: CANTONMENT, FL 32533

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH L GODWIN JR

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date