

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061867

Entity Name: FOREST HOLDINGS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 59-3587631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, WERNER
1500 COLONIAL BLVD.
SUITE 235
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1500 COLONIAL BLVD.
SUITE 235
FT. MYERS, FL 33907 US

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: WERNER SCHMITZ

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHADEK, RUTH I
Address: 709 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHADEK, RUTH I
Address: 709 CAPE CORAL PKWY WEST
City-St-Zip: CAPE CORAL, FL 33914

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: RUTH SCHADEK

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date