2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # S21648 05 MAR -4 PM 2:51 1. Entity Name FOREST MANOR APARTMENTS CORP. Principal Place of Business Mailing Address **460 HARRISON AVE** PO BOX 610 PANAMA CITY, FL 32401 MONTICELLO, FL 32344 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3044719 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAIRCLOTH, CHARLES E. DO NOT WRITE 460 HARRISON AVE ORLANDO, FL 32801 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FAIRCLOTH, CHARLES E **400048446074** 03/15/05--01066--004 **158.75 STREET ADDRESS 460 HARRISON AVE CITY-ST-71P PANAMA CITY, FL 32401 D TITEF NAME GRIMSLEY, WILLIAM C JR STREET ADDRESS 475 HARRISON AVE CITY-ST-7IP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true and the corporation or the received of the steel empower of changed, or on an attachment with an address, with an address, with an address. ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director I we execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR