2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM DOCUMENT # S59598 **Secretary of State** 1. Entity Name FORCE RESOURCES, INC. Principal Place of Business Mailing Address 1114 W CARMEN ST P.O. BOX 18243 TAMPA, FL 33606 TAMPA, FL 33679 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3073343 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDIS, ROBERT E DO NOT WRITE 3408 TOWNHOUSE COURT TAMPA, FL 33606 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 agen SIGNATURE 9. Election Campaign Financing \$5.00 May Be U00000143403 FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/30/04-80091-006 150.00 10. OFFICERS AND DIRECTORS PT TITLE LANDIS, ROBERT E STREET ADDRESS 3408 TOWNHOUSE COURT CITY-ST-ZIP **TAMPA, FL 33606** TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this fifing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplier field report is true and accurate and that my significant 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 fusive empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears to Block 10 or Block 11 is changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A(12, 23, 2001

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