2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AN **DOCUMENT # S78276 Secretary of State** 1. Entity Name FORBES KENNEL, INC. Principal Place of Business Mailing Address 2210 S. FORBES RD 4619 COUNTRY MANOR DR PLANT CITY, FL 33567 SARASOTA, FL 34233 US 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3078912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANG, MAY DO NOT WRITE 4619 COUNTRY MANOR DRIVE SARASOTA, FL 34233 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 SIGNATURE d name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reigstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000351450 OFFICERS AND DIRECTORS 10. ME WONG, BO KIM MARKE 4619 COUNTRY MANOR DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 TITLE VP. JANG, MAY NAME STREET ADDRESS 1780 N. HONORE AVE. CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RRF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block. 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED