

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19590

Entity Name: ARCHFORUM, INC.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

16017 N FLORIDA AVE
SUITE 107
LUTZ, FL 33549 US

Current Mailing Address:

16017 N FLORIDA AVE
SUITE 107
LUTZ, FL 33549 US

FEI Number: 59-3134496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, JAMES R.
4317 WATERFERD LANDING DR.
LUTZ, FL 33558 US

New Principal Place of Business:

4917 EHRlich ROAD
SUITE 201
TAMPA, FL 33624 US

New Mailing Address:

4917 EHRlich ROAD
SUITE 201
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HEIL, JAMES R.
4246 FORESTER LANE
TAMPA, FL 33618 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: JAMES R. HEIL

07/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEIL, JAMES R.,
Address: 4012 BARWOOD CT
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEIL, JAMES R.,
Address: 4246 FORESTER LANE
City-St-Zip: TAMPA, FL 33618

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: JAMES R. HEIL

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date