2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # V59936 *** FORREST INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 2963 DUPONT AVENUE 2963 DUPONT AVENUE SUITE 2 SUITE 2 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 US 04112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3138808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SKINNER, CHRISTOPHER F DO NOT WRITE 2963 DUPONT AV.E STE, 2 IN THIS SPACE JACKSONVILLE, FL 32207 3. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME SKINNER, CHRISTOPHER F STREET ADDRESS 1915 EPPING FOREST WAY SOUTH CITY-ST-ZIP JACKSONVILLE, FL 32217 U00000331626 04/26/05-80022-024 150.00 ΠŒ NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 eath; 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 in Block 10 or Block 11 if

changed, or on an attachment with an addres