

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072986

FILED
Nov 30, 2004
Secretary of State

Entity Name: OIKON MANAGEMENT, INC.

Current Principal Place of Business:

4421 COMMONS DRIVE EAST #111
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4421 COMMONS DRIVE EAST #111
DESTIN, FL 32541

New Mailing Address:

FEI Number: 16-1674172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TYE R
99 WOODWARD STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GOODMAN, RICHARD B
4421 COMMONS DRIVE EAST #111
DESTIN, FL 32541 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: RICHARD BRANT GOODMAN

11/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, TYE R
Address: 99 WOODWARD STREET
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: GOODMAN, RICHARD B
Address: SUNFISH
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODMAN, RICHARD B
Address: 4421 COMMONS DRIVE EAST #111
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: GOODMAN, RICHARD B
Address: 4421 COMMONS DRIVE EAST #111
City-St-Zip: DESTIN, FL 32541

Title: S () Change (X) Addition
Name: GOODMAN, RICHARD B
Address: 4421 COMMONS DRIVE EAST #111
City-St-Zip: DESTIN, FL 32541

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: RICHARD BRANT GOODMAN

P

11/30/2004

Electronic Signature of Signing Officer or Director

Date