2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 16, 2004 08:00 AM DOCUMENT # S88852 **Secretary of State** 1. Entity Name THE OAKS, PHASE II, INC. Principal Place of Business Mailing Address 34 STAR ISLAND 34 STAR ISLAND MIAMI BEACH, FL 33139 MAIMI BEACH, FL 33139 US 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3093433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSLEY, CURTIS R. DO NOT WRITE 1221 E NEW HAVEN AVE MELBOURNE, FL 32901 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 agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KIRSNER, HYMAN U00000052749 02/16/04-80104-012 150.00 STREET ADDRESS 34 STAR ISLAND MIAMI BEACH, FL CITY-ST-ZIP DP TITLE KIRSNER, IDA NAME STREET ADDRESS 34 STAR ISLD CITY-ST-7IP MIAMI BCH, FL TITLE NAME KIRSNER, STEVEN 912 HIALEAH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **ROCKLEDGE, FL 329556109** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 trustee empowered 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 trustee empowered 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 trustee empowered 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 trustee empowered 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 trustee empowered 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 of the receiver of the corporation of the corporation or the receiver of the corporation of t indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with

NAME STREET ADDRESS