2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM **Secretary of State DOCUMENT # 299056** 1. Entity Name THE OAKINGTON CORPORATION, INC. Principal Place of Business Mailing Address 1325 BCH AVE 1325 BCH AVE ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-1108421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRANT, WILLIAM P DO NOT WRITE **BARNETT CENTER PO BOX 4548** 50 N, LAURA STREET IN THIS SPACE JACKSONVILLE, FL 32201 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 855905000011 After May 1, 2005 Fee will be \$550.00 31/05 00075 029 150.00 OFFICERS AND DIRECTORS 10. PD TITLE COOK, WILLIAM W. NAME 1325 BEACH AVENUE STREET ADDRESS CITY-ST-ZIP ATLANTIC BCH., FL VSD TITLE COOK, MARY B. NAME 1325 BEACH AVENUE STREET ADDRESS CITY-ST-ZIP ATLANTIC BCH., FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing 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 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.

STREET ADDRESS CITY-ST-ZIP