→ ◆ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT #654490** 1. Entity Name 04-18-2005 90571 004 ***150.00 OAK FOREST, INC. Principal Place of Business Mailing Address 255 COREY AVENUE **255 COREY AVENUE** 20036647 P.O. BOX 67128 P.O. BOX 67128 ST. PETE BCH., FL 33736 ST. PETE BCH., FL 33736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1992470 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Joseph W. Klingel SKIPPER, LYNN L. Street Address (P.O. Box Number is Not Acceptable) 255 Corey Avenue 255 COREY AVENUE SAINT PETE BEACH, FL 33706 City Zip Code St. Pete Beach 33706 8. The above named entity submits this statement to 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. Joseph W. Klingel 4-15-05 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. POT TITLE Delete TITLE ☐ Addition ☐ Change SKIPPER, LYNN L. NAME NAME STREET ADDRESS 255 COREY AVENUE STREET ADDRESS CITY-ST-ZIP SAINT PETE BEACH, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ST. CLAIR, JOYCE A NAME NAME STREET ADDRESS **255 COREY AVENUE** STREET ADDRESS CITY-ST-7IP SAINT PETE BEACH, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE PD ☐ Change X Addition NAME NAME Klingel, Joseph W. STREET ADDRESS STREET ADDRESS 255 Corey Avenue CITY-ST-ZIP CITY-ST-ZIP Beach FL 33706 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Delete ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. SIGNATURE: Joseph W. Klingel 4-15-05

FILED