

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718503

FILED
Jan 08, 2004
Secretary of State**Entity Name:** OXFORD TOWERS, INC.**Current Principal Place of Business:**1501 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019**New Principal Place of Business:****Current Mailing Address:**1501 SOUTH OCEAN DRIVE
202
HOLLYWOOD, FL 33019**New Mailing Address:**1501 SOUTH OCEAN DRIVE
205
HOLLYWOOD, FL 33019**FEI Number:** 59-1311414**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CACCESE, ANGELO
1501 S OCEAN DR
#202
HOLLYWOOD, FL 33019 US**Name and Address of New Registered Agent:**BIERMAN, ROSALIE PRESIDE
1501 S OCEAN DR
#202
HOLLYWOOD, FL 33019 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: ROSALIE BIERMAN

01/08/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CACCESE, CHARLES
Address: 1501 S OCEAN DR #202
City-St-Zip: HOLLYWOOD, FL 33019

Title: T () Delete
Name: BARCATE, JOSEPH
Address: 1501 S OCEAN DR 701
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: BREMSER, WARREN
Address: 1501 S OCEAN DR PH4
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: TESTA, IRENE
Address: 1501 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALIE, BIERMAN PRES.
Address: 1501 S OCEAN DR #205
City-St-Zip: HOLLYWOOD, FL 33019

Title: T (X) Change () Addition
Name: TESTA, IRENE TREAS.
Address: 1501 S OCEAN DR 302
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: BARCELO, RICARDO VP
Address: 1501 S OCEAN DR #506
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC. (X) Change () Addition
Name: POMORSKI, KAREN SEC>
Address: 1501 S OCEAN DR#106
City-St-Zip: HOLLYWOOD, FL 33019

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSALIE BIERMAN

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date