2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 16, 2005 08:00 AM Secretary of State **DOCUMENT #840807** 1. Entity Name IR-OAK CORP. Principal Place of Business Mailing Address 670 WHITE PLAINS ROAD, STE. 305 670 WHITE PLAINS ROAD, STE. 305 SCARSDALE, NY 10583 SCARSDALE, NY 10583 US 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-0849736 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 EAST PARK AVENUE TALLAHASSEE, FL 32301 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. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE RABINA, MAIDAD NAME U00000232250 02/16/05-80064-019 150.00 C/O RABINA REALTY, 670 WHITE PLAINS ROAD STREET ADDRESS SCARSDALE, NY 10583 CITY-ST-ZIP TITLE NAME RABINA, MAIDAD STREET ADDRESS C/O RABINA REALTY, 670 WHITE PLAINS ROAD SCARSDALE, NY 10583 CITY-ST-ZIP TITLE VOGEL, THOMAS NAME C/O RABINA REALTY, 670 WHITE PLAINS ROAD STREET ADDRESS DO NOT WRITE SCARSDALE, NY 10583 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empoyered 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR