2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State **DOCUMENT # F01000005975** 1. Entity Name 05-03-2004 91034 021 ***150.00 OAKLEY SALES CORP. Principal Place of Business Mailing Address 1 ICON 1 ICON **FOOTHILL RANCH CA 92610** FOOTHILL RANCH CA 92610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 33-0986219 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 *Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PCD TITLE ☐ Addition ☐ Delete ☐ Change NEWCOMB, LINK NAME NAME 1 ICON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FOOTHILL RANCH CA 92610 CITY-ST-ZIP SD TITLE ☐ Delete ☐ Change Addition GORDON, DONNA NAME NAME 1 ICON STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FOOTHILL RANCH CA 92610 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME GEORGE, THOMAS NAME STREET ADDRESS STREET ADDRÉSS 1 ICON CITY-ST-ZIP FOOTHILL RANCH CA 92610 CITY-ST-ZIP TITLE Delete Change ☐ Addition TITLE RIOS, TOMMY NAME NAME 1 ICON STREET ADDRESS STREET ADDRESS FOOTHILL RANCH CA 92610 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME

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

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF NING OFFICER OR DIRECTOR

FILED