

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001263

FILED
Mar 24, 2004
Secretary of State

Entity Name: ORO VALLEY SPECIAL PURPOSE CORPORATION

Current Principal Place of Business:

8145 NORTH 86TH PLACE
SCOTTSDALE, AZ 85258

New Principal Place of Business:

15974 N. 77TH STREET
SUITE 100
SCOTTSDALE, AZ 85260

Current Mailing Address:

8145 NORTH 86TH PLACE
SCOTTSDALE, AZ 85258

New Mailing Address:

15974 N. 77TH STREET
SUITE 100
SCOTTSDALE, AZ 85260

FEI Number: 47-0850963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIETTO, DANIEL L
C/O BARCLAY GROUP
1123 OVERCASH DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COIA, DAVID S
Address: 1123 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VST () Delete
Name: ARCHER, SCOTT T
Address: 8145 NORTH 86TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85258

Title: CD () Delete
Name: ARCHER, SCOTT T
Address: 8145 NORTH 86TH PLACE
City-St-Zip: SCOTTSDALE, AZ 85258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: ARCHER, SCOTT T
Address: 15974 N. 77TH STREET SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: CD (X) Change () Addition
Name: ARCHER, SCOTT T
Address: 15974 N. 77TH STREET SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85260

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

SIGNATURE: SCOTT T. ARCHER

VST

03/24/2004

Electronic Signature of Signing Officer or Director

Date