

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001848

FILED
Jan 04, 2005
Secretary of State

Entity Name: THE OAKLEY CORPORATION

Current Principal Place of Business:

8 SOUTH 16TH ST
TERRE HAUTE, IN 478074102

New Principal Place of Business:

Current Mailing Address:

8 SOUTH 16TH ST
TERRE HAUTE, IN 478074102

New Mailing Address:

FEI Number: 35-0556020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, JR., JOHN R
C/O POHL & SHORT, P.A.
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FL 32789 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: PERRY, ESTON L
Address: 25 BOGART DR
City-St-Zip: TERRE HAUTE, IN 478032401

Title: VD () Delete
Name: PERRY, ALICE ANNE
Address: 25 BOGART DR
City-St-Zip: TERRE HAUTE, IN 478032401

Title: SVD () Delete
Name: HECK, JULIE ANNE
Address: 5183 LEYTONSTONE CT.
City-St-Zip: TERRE HAUTE, IN 47803

Title: ASD () Delete
Name: KIBURIS, DORIS J
Address: RT 1, BOX 537
City-St-Zip: ROSEDALE, IN

Title: VTD () Delete
Name: PERRY, JEFFREY J
Address: 1000 S. FRUITRIDGE AVE.
City-St-Zip: TERRE HAUTE, IN 47803

Title: TD () Delete
Name: HECK, STEVE B
Address: 5183 LEYTONSTONE CT
City-St-Zip: TERRE HAUTE, IN 47803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PERRY, ESTON L
Address: 25 BOGART DR
City-St-Zip: TERRE HAUTE, IN 478032401

Title: ATD (X) Change () Addition
Name: PERRY, ALICE ANNE
Address: 25 BOGART DR
City-St-Zip: TERRE HAUTE, IN 478032401

Title: VPSD (X) Change () Addition
Name: HECK, JULIE ANNE
Address: 5183 LEYTONSTONE CT.
City-St-Zip: TERRE HAUTE, IN 47803

Title: D (X) Change () Addition
Name: KIBURIS, DORIS
Address: 10948 S. US HWY 41
City-St-Zip: ROSEDALE, IN 47874

Title: PD (X) Change () Addition
Name: PERRY, JEFFREY J
Address: 1000 S. FRUITRIDGE AVE.
City-St-Zip: TERRE HAUTE, IN 47803

Title: D (X) Change () Addition
Name: PERRY, JENNIFER L
Address: 1000 S FRUITRIDGE AVE
City-St-Zip: TERRE HAUTE, IN 47803

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: JEFFREY J PERRY

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date