

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25482

FILED
Jan 06, 2004
Secretary of State

Entity Name: OXFORD MANUFACTURING, INC.

Current Principal Place of Business:

7233 SOUTHERN BLVD
3AY 1 A
W PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

7233 SOUTHERN BLVD
W PALM BEACH, FL 33413

New Mailing Address:

7233 SOUTHERN BLVD
BAY 1A
W PALM BEACH, FL 33413

FEI Number: 59-2320467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVE K ESQ
VILLAGE COMMERCE CENTER
400 COLUMBIA DR, STE 300
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

ROY, DAVE K ESQ
THE HARVEY BUILDING
224 DATURA STREET, SUITE 1100
WEST PALM BEACH, FL 33401

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NASTER, SHERRILL
Address: 7233 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: V () Delete
Name: JEAN-CHARLES, PHILLIPE
Address: 7233 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: AV () Delete
Name: NASTER, DAVE
Address: 7233 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

Title: CEOT () Delete
Name: NEWTON, PETER
Address: 7233 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PETER B. NEWTON

CEOT

01/06/2004

Electronic Signature of Signing Officer or Director

Date