

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82391

Entity Name: OAK TREE MOTORS, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

% MICHAEL D. MEYERS
300 S DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

% MICHAEL D. MEYERS
300 S DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

% MICHAEL D. MEYERS
500 S. CONGRESS AVENUE
WEST PALM BEACH, FL 33406

FEI Number: 59-2594161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSE, WILLIAM C
14362 WELLINGTON TRACE
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEYERS, MICHAEL D.,
Address: 300 S DIXIE HWY
City-St-Zip: LANTANA, FL

Title: P () Delete
Name: BESSE, WILLIAM C
Address: 14362 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEYERS, MICHAEL D.,
Address: 300 S DIXIE HWY
City-St-Zip: LANTANA, FL 33462

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: WILLIAM C. BESSE

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date