2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2005 08:00 AM **DOCUMENT # H97567 Secretary of State** 1. Entity Name SHADY OAKS INC. Principal Place of Business Mailing Address % RICHARD BLUM % RICHARD BLUM 3706 W. HIGHWAY 98 3706 W. HIGHWAY 98 PANAMA CITY, FL 32401-1163 PANAMA CITY, FL 32401-1163 03202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2619277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLUM, RICHARD** DO NOT WRITE 3706 W. HIGHWAY 98 PANAMA CITY, FL 32401 IN THIS SPACE 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BLUM, RICHARD NAME 3706 W. HWY. 98 STREET ADDRESS UHOOOO272593 03/22/05-80013-004 150.00 CITY-ST-ZIP PANAMA CITY, FL VTD TITLE NEWMAN, JOHN E. NAME STREET ADDRESS 3706 W. HWY, 98 CITY-ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 tropice empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if ૹૼ૦૽

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