2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CSTY-ST-782

SIGNATURE

FILED Mar 19, 2004 08:00 AM -DOCUMENT # K71596 **Secretary of State** 1. Entity Name RICHARD OAKBRIDGE, INC. Principal Place of Business Mailing Address 315 \$ LAKE DR 315 S LAKE DR APT 4-F APT 4-F PALM BEACH, FL 33480 PALM BEACH, FL 33480 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0115706 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERMAN, RICHARD M. DO NOT WRITE 315 SOUTH LAKE DRIVE PALM BEACH, FL 33480 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. DATE Signature, typed or primary name of registered againt and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 U00000032362 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. πιε D WATERMAN, RICHARD M. NAME STREET ADDRESS 315 S LAKE DR APT 4-F PALM BEACH, FL 33480 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY- \$7 - 23P IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE MARKE

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 cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR