2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2004 8:00 am Secretary of State **DOCUMENT # P00000038029** 07-12-2004 90015 044 ***150.00 ISLAND OAKS, INC. Principal Place of Business Mailing Address 861 INDIANOLA DR. 861 INDIANOLA DR. 44047907 MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3700831 Not Applicable Country Zερ Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'HALLORAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 861 INDIANOLA DR. MERRITT ISLAND, FL 32953 City Zio Code 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, typector printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition O'HALLORAN, RICHARD J MALA MALE STREET ADDRESS 861 INIANOLA DR. STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP MERRITT ISLAND, FL 32953 TITLE VP ☐ Detete TITLE ■ Addition NAME O'HALLORAN, MARCIA W NAME STREET ADDRESS 861 INIANOLA DR. STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32953 CITY-ST-ZIP TILE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS COTY-ST-ZIP CITY-ST-ZEP TITLE Change Addition ☐ Delete NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete MLE Addition HALF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIRLE Detete TILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS DITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 suppliemental 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 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 ith all other like empowered. hard J.OHallovan 34) 159/00 SIGNATURE:

FILED