2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P00000081573 FIRST OAKMONT ENTERPRISES, INC. Principal Place of Business Mailing Address 25 HOMESTEAD RD. 25 HOMESTEAD RD. LEHIGH, FL 33936 LEHIGH, FL 33936 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0857329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUKOWSKI, MICHAEL F DO NOT WRITE 25 HOMESTEAD RD. . #23 IN THIS SPACE LEHIGH, FL 33936 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 title if applicable. (NOTE. Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 04/23/04-80048-009 150.00 DSTP TITLE BUKOWSKI, MICHAEL NAME 25 HOMESTEAD RD. STREET ADDRESS LEHIGH, FL 33936 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee emptochanged, or on an attachment with an address, y queffy for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OR DIRECTOR

FILED