2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # P01000005661** 04-28-2005 90216 014 ***150.00 1. Entity Name MIKE OLDHAM ENTERPRISES, INC. Principal Place of Business Mailing Address 245 VENUS ST. 245 VENUS ST. 14006437 STE. 4 STE. 4 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address 2707 SW BEAUMONT 2707 SW BEAUMONT Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State City & State 4 FEI Number Applied For 65-1073464 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34990-<u>5410</u> 34890-5410 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPILLANE, J.P. Street Address (P.O. Box Number is Not Acceptable) 12788 W. FOREST HILL BLVD., SUITE 2005 WELLINGTON, FL 33414 City Zip 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Delete TITLE Change ☐ Addition TITLE OLDHAM, MICHAEL T NAME NAME 2707 SW BEAUMONT AVE STREET ADDRESS 245 VENUS ST., STE. 4 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CETY-ST-ZIP PALM CITY FL 34990-5410 Delete TITLE ☐ Change ☐ Addition Ti71 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 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.

STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

FILED