2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030373

WEAVER, JAMES M

1990 NORTH SCENIC HIGHWAY

BABSON PARK, FL 33827

Name:

Address: City-St-Zip: FILED Feb 06, 2004 Secretary of State

Entity Name: OAKS UNLIMITED, INC. **Current Principal Place of Business: New Principal Place of Business:** 240 PARK AVENUE LAKE WALES, FL 33853 **Current Mailing Address: New Mailing Address:** PO BOX 466 LAKE WALES, FL 338590466 FEI Number: 59-3907751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEAVER, JAMES M 240 PARK AVENUE LAKE WALES, FL 33853 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RESMONDO, TRAVIS Name: Name: 5901 DUNDEE ROAD Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: VΡ () Delete Title: (X) Change () Addition MOUCHA, MICHAEL J Name: Name: WEAVER, JAMES M 600 RIVER BIRCH CT #56 1990 NORTH SCENIC HIGHWAY Address: Address: BABSON PARK, FL 33827 CLERMONT, FL 34711 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES M. WEAVER VP 02/06/2004