2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 15, 2004 8:00 am **Secretary of State** DOCUMENT # P01000033890 07-15-2004 90006 028 ***150.00 OXFORD MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 44048773 8306 MILLS DR., #409 8306 MILLS DR., #409 MIAMI, FL 33183 US MIAMI, FL 33183 US 07072004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1090276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DONALD, BURTÓN T DO NOT WRITE 10021 SW 142 ST MIAMI, FL 33176 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, typed or 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. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE COHEN, SANFORD H NAME STREET ADDRESS 9705 SW 133 CT. CITY-ST-ZIP MIAMI, FL 33176 TITLE O'DONALD, BURTON NAME 10021 SW 142 ST STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receiver or trustee empoyered 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.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED