2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2004 08:00 AM **DOSUMENT # P01000051761 Secretary of State** 1. Entity Name 85 OAKMONT, INC. Mailing Address Principal Place of Business 1533 SUNSET DRIVE SUITE 201 1533 SUNSET DRIVE SUITE 201 CORAL GABLES, FL 33143 CORAL GABLES, FL 33143 CR2E034 (10/03) 01292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1111738 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMACHTENBERG, LEE C DO NOT WRITE 1533 SUNSET DRIVE SUITE 201 CORAL GABLES, FL 33143 ... 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 it applicable (NOTE, Registered Agent signature required when reinstating) 000000033310 02/05/04-80039-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SCHMACHTENBERG, LEE C NAME 1533 SUNSET DRIVE SUITE 201 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTEDNAME OF SIGNING OF PICER OF DIRECTOR

1/30/64 365 666 4678

Date Daytime Phone *