

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058747

FILED
Apr 07, 2005
Secretary of State

Entity Name: OXYGEN IN THE GROVE, INC.

Current Principal Place of Business:

2911 GRAND AVE
STE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2911 GRAND AVE
STE 4-B
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1116072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, MATT D ESQ
2911 GRAND AVE.
SUITE 4-B
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GOLDMAN, MATT D
Address: 2911 GRAND AVE., SUITE 4-B
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: SANCHEZ, ANGEL
Address: 11724 SW 116 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: PT () Delete
Name: GOLDMAN, MATT D
Address: 2911 GRAND AVE., SUITE 4-B
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPS () Delete
Name: SANCHEZ, ANGEL
Address: 11724 SW 116 TERR
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: FRIEDSON, DAVID
Address: 300 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: MATT D. GOLDMAN

PT

04/07/2005

Electronic Signature of Signing Officer or Director

Date