2005 FOR PROFIT CORPORATION

Feb 17, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000061541 1. Entity Name HAMMOCKS' OAKS PROPERTIES, INC. Principal Place of Business Mailing Address 8603 S. DIXIE HWY, SUITE 211 8603 S. DIXIE HWY, SUITE 211 MIAMI, FL 33143 MIAMI, FL 33143 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1115515 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SMOLER, BRUCE J DO NOT WRITE 2611 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DE LEON, CARLOS NAME 8603 S. DIXIE HWY #211 STREET ADDRESS *U*00000232626 CITY-ST-ZIP MIAMI, FL 33143 02/17/05-80005-017 150.00 TITLE **VPS** ZOSMAN, OFER NAME 8603 S. DIXIE HWY #211 STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-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 filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 trusfee 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 given like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

WHILE CAN SECTION AT STORY OF SIGNING OFFICER OR DIRECTOR

2/10/05

365 663 460

FILED