· 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000100598 OXEBRIDGE QUALITY RESOURCES, INC. Principal Place of Business Mailing Address 1025 W. LAKE HAMILTON DR. 1025 W. LAKE HAMILTON DR. WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881__ 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1158207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TURNER, MARK G DO NOT WRITE 255 MAGNOLIA AVE., SW WINTER HAVEN, FL 33880 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HICKS, SUSAN J NAME STREET ADDRESS 1025 W. LAKE HAMILTON DR. U00000287729 04/04/05-80079-020 150.00 CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE PARIS, CHRISTOPHER M NAME 1025 W. LAKE HAMILTON DR. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliemental 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 empayered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Susan J. Hick, President 1/01/2005

FILED

(863) 401-3032

Daytime Phone #