

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000015091

FILED
Apr 29, 2003
Secretary of State

Entity Name: OAK FOREST PRODUCTS, INC.

Current Principal Place of Business:

10 PERRIWINKLE CIR.
STUART, FL 34996

New Principal Place of Business:

365 NE BAKER ROAD
STUART, FL 34994

Current Mailing Address:

10 PERRIWINKLE CIR.
STUART, FL 34996

New Mailing Address:

365 NE BAKER ROAD
STUART, FL 34994

FEI Number: 32-0009715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, THOMAS
10 PERRIWINKLE CIR.
STUART, FL 34996

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: PD () Delete
Name: CARTWRIGHT, THOMAS
Address: 10 PERRIWINKLE CIR.
City-St-Zip: STUART, FL 34996

Title: VD () Delete
Name: CARTWRIGHT, AARON
Address: 10 PERRIWINKLE CIR.
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: CARTWRIGHT, ALLISON
Address: 10 PERRIWINKLE CIR.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: CARTWRIGHT, ANNA
Address: 10 PERRIWINKLE CIR.
City-St-Zip: STUART, FL 34996

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: ALLISON CARTWRIGHT

SECR

04/29/2003

Electronic Signature of Signing Officer or Director

Date