2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, w

SIGNATURE:

ANNUAL REPORT FILED Apr 25, 2005 08:00 AN Secretary of State **DOCUMENT # P02000027574** 1. Entity Name EK OAK GROVE, INC. Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE PH2A 2665 SOUTH BAYSHORE DRIVE PH2A MIAMI, FL 33133 MIAMI, FL 33133 04212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0870881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, EZRA DO NOT WRITE 2665 SOUTH BAYSHORE DRIVE PH2A MIAMI, FL 33133 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) 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. D TITLE KATZ, EZRA NAME STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE PH2A CITY-ST-ZIP MIAMI, FL 33133 TITLE 04/25/05-80173-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP 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 filing 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to exclude this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

empowered

Date

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Daytime Prone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR