

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050309

Entity Name: OAKLEAF REALTY, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

1600 PARK AVENUE
SUITE 4A
ORANGE PARK, FL 32073

Current Mailing Address:

1600 PARK AVENUE
SUITE 4A
ORANGE PARK, FL 32073

New Principal Place of Business:

7855 ARGYLE FOREST BLVD
SUITE 102-4A
JACKSONVILLE, FL 32244

New Mailing Address:

7855 ARGYLE FOREST BLVD.
SUITE 102-4A
JACKSONVILLE, FL 32244

FEI Number: 26-2829344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, ANDREW J
1600 PARK AVENUE
SUITE 4A
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

WERNER, ANDREW J
7855 ARGYLE FOREST BLVD.
SUITE 102-4A
JACKSONVILLE, FL 32244 US

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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WERNER, ANDREW J
Address: 1600 PARK AVENUE #4A
City-St-Zip: ORANGE PARK, FL 32073

Title: VTD () Delete
Name: WERNER, ANDREW J
Address: 1600 PARK AVENUE #4A
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WERNER, ANDREW J
Address: 7855 ARGYLE FOREST BLVD., STE 102-4A
City-St-Zip: JACKSONVILLE, FL 32244

Title: VTD (X) Change () Addition
Name: WERNER, ANDREW J
Address: 7855 ARGYLE FOREST BLVD., STE 102-4A
City-St-Zip: JACKSONVILLE, FL 32244

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: ANDREW J. WERNER

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date