2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069777

Entity Name: OAK & PARK ACCESSORIES, INC.

FILED Aug 01, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3304 NE 15 CT 1801 LEGION DR

FORT LAUDERDALE, FL 33304 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

3304 NE 15 CT 1801 LEGION DR

FORT LAUDERDALE, FL 33304 WINTER PARK, FL 32789

FEI Number: 32-0019719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNFORD, SUSAN MCCAMY, REBECCA 3304 NE 15 CT 1801 LEGION DR

FORT LAUDERDALE, FL 33304 US WINTER PARK, FL 32789 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: REBECCA MCCAMY 08/01/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: DUNFORD-MCCAMY, REBECCA Name: DUNFORD-MCCAMY, REBECCA Address: 3304 NE 15 CT Address: 1801 LEGION DR

City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: WINTER PARK, FL 32789

Title: VSD () Delete Title: () Change () Addition Name: DUNFORD, SUSAN P Name:

Address: 3304 NE 15 CT Address: City-St-Zip: FORT LAUDERDALE, FL 33304 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: REBECCA MCCAMY PTD 08/01/2004