2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYP

Feb 11, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000099586** 02-11-2005 90021 029 ***150.00 1. Entity Name OXFORD BTM, INC. Principal Place of Business Mailing Address 40010917 1899 PORTER LAKE DRIVE 1899 PORTER LAKE DRIVE #104 #104 SARASOTA, FL 34240 SARASOTA, FL 34240 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2384341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLAHERTY, MARK T DO NOT WRITE **1834 MAIN STREET** SARASOTA, FL 34236 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. MORSE, BETH ANN NAME STREET ADDRESS 1899 PORTER LAKE DRIVE #104 CITY-ST-ZIP SARASOTA, FL 34240 TITLE MURPHY, TERRENCE J 1899 PORT LAKE DR #104 STREET ADDRESS SARASOTA, FL 34240 CITY-ST-ZIP TITLE NAME MURPHY, MEGAN M 1899 PORT LAKE DR #104 STREET ADDRESS DO NOT WRITE CITY - ST - ZIP SARASOTA, FL 34240 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS _CITY_ST_ZIP_ NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 supplemental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

F SIGNING OFFICER OR DIRECTOR

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