2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P02000122873** OYSTER LANE CORPORATION Principal Place of Business Mailing Address 201 E. OCEAN DR. 201 E. OCEAN DR. LANTANA, FL 33462 LANTANA, FL 33462 No Chg-P CR2E034 (10/03) 04082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0753956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOURNE, ROBERT E DO NOT WRITE 521 LAKE AVE., SUITE 3 LAKE WORTH, FL 33460 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 regulated agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE JUDEN, LEO E NAME 1616 S FEDERAL HWY APT 3 STREET ADDRESS CITY-57-782 LAKE WORTH, FL 33460 UN0000138566 04/29/04-80085-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP 3.ITIT NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STHEET 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)(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 invisee 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.

SIGNATURÉ

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

hed LEO JUDEN

April 23,04

361-588-1707

FILED