2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2005 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 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0753956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired A STATE OF THE STA 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 . 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, based or printed game of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JUDEN, LEO E STREET ADDRESS 1616 S FEDERAL HWY APT 3 CITY-ST-ZIP LAKE WORTH, FL 33460 UQQQQ00348162 TITLE 05/02/05-80013-017 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 ental peport, 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 trueste embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 1B or Block 11 if an address, with all other like empowered. 12. I hereby certify that the information indicated on this report or supplement of the corporation or the receiver of changed, or on an attachment with its corporation of the corporation or the receiver of the corporation of the corporation

LEO JUDEN

IO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: