

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000122873

FILED
May 26, 2005
Secretary of State

Entity Name: OYSTER LANE CORPORATION

Current Principal Place of Business:

201 E. OCEAN DR.
LANTANA, FL 33462

New Principal Place of Business:

201 E. OCEAN AVE.
7
LANTANA, FL 33462

Current Mailing Address:

201 E. OCEAN DR.
LANTANA, FL 33462

New Mailing Address:

201 E. OCEAN AVE.
7
LANTANA, FL 33462

FEI Number: 01-0753956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURNE, ROBERT E
521 LAKE AVE., SUITE 3
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUDEN, LEO E
Address: 1616 S FEDERAL HWY APT 3
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUDEN, LEO
Address: 201 E.OCEAN AVE. # 7
City-St-Zip: LANTANA, FL 33462

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: JUDEN LEO

PD

05/26/2005

Electronic Signature of Signing Officer or Director

Date