

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

04/09/04 98053 047 *150.
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY 11 AM 8:00

DOCUMENT # P02000123845

1. Entity Name
OXFORD ANTIQUES U.S.A., INC.



Principal Place of Business

1744 GULFWIND COURT
APOPKA, FL 32712

Mailing Address

1744 GULFWIND COURT
APOPKA, FL 32712



03012003 No Chg-P CR2E034 (10/03)

4. FEI Number
05-0541207

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

DUBOIS, ROGER
1744 GULFWIND COURT
APOPKA, FL 32712

**DO NOT WRITE
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

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD, COLE, DAVID NIGEL HARNDEN FARM, STOURMOUTH ROAD PRESTON, NR CANTEBURY CT31HP,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSD KEEN, VINCENT A 1 BRIDGE HILL COTTAGE HACKLINGE CT14AOY,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD DUBOIS, ROGER 1744 GULFWIND COURT APOPKA, FL 32712
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Roger Dubois Roger Dubois 5/7/04 (407) 468-9952

2007

TYSON & ASSOCIATES, P.A.

404 Twisting Pine Circle
Longwood, Florida 32779

Telephone: (407) 788-0005 Fax: (407) 788-8465

May 7, 2004

Division of Corporations
Attention Annual Reports Section
409 East Gaines Street
Tallahassee, FL 32399

Re: 2004 For Profit Corporation Annual Report
Oxford Antiques, U.S.A., Inc.
Document #P02000123845

Annual Reports Section:

I represent Oxford Antiques, U.S.A. On April 6, 2004, I filed on behalf of my client their 2004 For Profit Corporation Annual Report, which noted changes to the Officers and Directors. Included in the filing was a check in the amount of \$150.00 for the filing fee issued from my firm, Tyson & Associates, P.A.

By letter date April 13, 2004, Letter # 904A00024463 sent to the Registered Agent, Roger DuBois for the Corporation, the Annual Report was returned as being filed with changes to the Report incorrectly made. In reviewing the Annual Report it appears that the on-line Annual Report had been updated after the April 6th filing to include the changes resulting from the Amendment to the Articles of Amendment to Articles of Incorporation I had earlier filed with the Division of Corporation on March 31, 2004. Therefore, the on-line Annual Report that I had used when filing April 6th, reflected changes inconsistent with the Report currently on-file with the Division of Corporation which had already incorporated those Amendment changes. As a result, we were requested to re-file the current on-line Report.

By my letter dated April 19, 2004, I re-filed the most current on-line 2004 Annual Report unchanged, since it now reflected all changes from the March 31st Amendment. I also noted in my letter that the original filing fee included in the April 6th Report filing had been deposited.

As of this date, it appears the Annual Reports Section does not have any record of the April 19th re-filing of the 2004 Annual Report. Therefore, I have enclosed a copy of my original April 19th transmittal letter and another signed copy of the 2004 Annual Report for processing.

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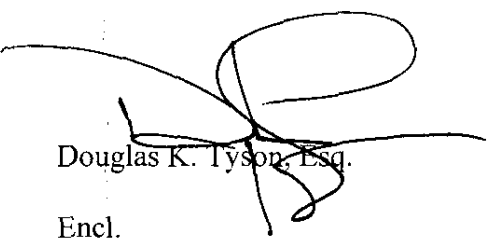
Annual Reports Section
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As you can see, on several occasions we have attempted to promptly file the Report prior to the May 1, 2004 deadline for filing without incurring the additional \$400.00 late filing fee. Therefore, please consider the 2004 Annual Report for Oxford Antiques, U.S.A., Inc. as being timely filed prior to May 1st.

Again, since you have already accepted the filing fee from the original April 6th filing, I will consider that fee as accepted for the enclosed 2004 Report.

Should you have any questions, please promptly contact my office at (407) 788-0005.

Sincerely,



Douglas K. Tyson, Esq.

Encl.