

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123845

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

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1744 GULFWIND COURT
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1744 GULFWIND COURT
APOPKA, FL 32712

New Mailing Address:

FEI Number: 05-0541207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ROGER
1744 GULFWIND COURT
APOPKA, FL 32712 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLE, DAVID NIGEL
Address: HARNDEN FARM, STOURMOUTH ROAD
City-St-Zip: PRESTON, NR CANTEBURY CT31HP, OC

Title: VPSD () Delete
Name: KEEN, VINCENT A
Address: 1 BRIDGE HILL COTTAGE
City-St-Zip: HACKLINGE CT14AOY, OC

Title: TD () Delete
Name: DUBOIS, ROGER
Address: 1744 GULFWIND COURT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER A DUBOIS

TD

01/06/2005

Electronic Signature of Signing Officer or Director

Date