2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002895

Entity Name: OAK STREET REALTY CORP.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2661 COLLEGE ST 2362 GILMORE ST.

JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2661 COLLEGE ST 2362 GILMORE ST.

JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204

FEI Number: 06-1671008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAVEN, LAWRENCE C CRAVEN, LAWRENCE C 2661 COLLEGE ST. 2362 GILMORE ST.

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 US

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: LAWRENCE C. CRAVEN 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition Name: CRAVEN, LAWRENCE C Name: CRAVEN, LAWRENCE C

 Name:
 CRAVEN, LAWRENCE C
 Name:
 CRAVEN, LAWRENCE C

 Address:
 2661 COLLEGE ST
 Address:
 2362 GILMORE ST.

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

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: LAWRENCE C. CRAVEN PST 01/11/2005