2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057690

CLEWISTON, FL 33440

City-St-Zip:

FILED Mar 27, 2005 Secretary of State

Entity Name: SOUTHERN OAKS, INC. **Current Principal Place of Business: New Principal Place of Business:** 700 DANIELS ROAD SE MOORE HAVEN, FL 334719738 US **Current Mailing Address: New Mailing Address:** 203 RIDGEWOOD AVE CLEWISTON, FL 33440 FEI Number: 87-0700055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELL, STEPHEN R 205 RIDGEWOOD AVE CLEWISTON, FL 33440 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BELL, STEPHEN R Name: Name: 205 RIDGEWOOD AVE Address: Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete Name: PARRISH, WILLIAM J Name: BELL, SHARON 203 RIDGEWOOD AVENUE Address: 205 RIDGEWOOD AVENUE Address:

City-St-Zip:

CLEWISTON, FL 33440

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: STEPHEN R. BELL P 03/27/2005