2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P03000059180 04-18-2005 90339 011 ***150.00 OAKLEY WATERSIDE RESALE AND CHARTER, INC. Mailing Address Principal Place of Business **703 COURT STREET** 703 COURT STREET CLEARWATER, FL 33756 US CLEARWATER, FL 33756 2. Principal Place of Business 3. Mailing Address D.O. 1304 Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State F10<u>1</u> Florida 01-0785582 Not Applicable Omeen Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 34697 PINELL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Fisher JENNINGS, THOMAS C III Street Address (P.O. Box Number is Not Acceptable) 703 COURT STREET CLEARWATER, FL 33756 7 Main St 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 (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Dekete ☐ Change ☐ Addition TITLE TITLE FISHER, JAMIE L NAME NAME 703 COURT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete MILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 ☐ Delete TITLE ☐ Change TILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 attactment with an address, with all other like empowered.

| SIGNATURE:

FILED