

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083023

FILED
Apr 30, 2004
Secretary of State

Entity Name: FIVE OAKS ACQUISITIONS, INC.

Current Principal Place of Business:

9259 PARK BLVD
SEMINOLE, FL 33777

New Principal Place of Business:

1800 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

9259 PARK BLVD
SEMINOLE, FL 33777

New Mailing Address:

1800 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

FEI Number: 20-0747328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLAHUNTY, LARRY L
248 FIRST AVE N
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SCHINDEL, MATTHEW G ESQ
ONE NORTH CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401 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: MATTHEW G. SCHINDEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RECORD, BRUCE J
Address: 10263 GANDY BLVD #2005
City-St-Zip: ST PETERSBURG, FL 33702

Title: D () Delete
Name: GUILLOT, RICHARD C
Address: 855-117TH TERR N #5
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: VIS, JOHN W
Address: 1190-68TH ST N
City-St-Zip: ST PETERSBURG, FL 33710

Title: D () Delete
Name: SMITH, JAMES M
Address: 1225 ROXBORO RD
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Delete
Name: HUDSON, ARTHUR J
Address: 37 N ORANGE AVE, STE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RECORD, BRUCE J
Address: 10263 GANDY BLVD #2005
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: D (X) Change () Addition
Name: GUILLOT, RICHARD C
Address: 855 117TH TERRACE NORTH #5
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: D (X) Change () Addition
Name: VIS, JOHN W
Address: 1190 68TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710 US

Title: D (X) Change () Addition
Name: SMITH, JAMES M
Address: 1225 ROXBORO ROAD
City-St-Zip: LONGWOOD, FL 32750 US

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: JOHN W. VIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date