

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116648

Entity Name: OLDFIELD SHOPPES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3960 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

8024 WANDERING DEER CT
JACKSONVILLE, FL 32256

Current Mailing Address:

P O BOX 528
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 61-1454253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, J. ALLYN
3960 S. 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SIMMONS, J. ALLYN
8024 WANDERING DEER CT
JACKSONVILLE, FL 32256 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: J ALLYN SIMMONS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMMONS, J. AQLLYN
Address: P.O. BOX 528
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMMONS, J. ALLYN
Address: P.O. BOX 528
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: J ALLYN SIMMONS

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date