2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

Mar 09, 2005 8:00 am Secretary of State **DOCUMENT # P03000144828** 03-09-2005 90037 035 ***150.00 OXFORD FINANCIAL OF HILLSBOROUGH, INC. Principal Place of Business Mailing Address 15304 CARROLLTON LANE 15304 CARROLLTON LANE TAMPA, FL 33624 US TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address 5304 Carrollton 15304 Callollton Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 77929 58-26 Not Applicable Country Country \$8.75 Additional 5. Certilicate of Status Desired HillShorave Fee Required 7. Name and Address of New Registered Agent 1cn RODD, STEVEN B 28870 U S HWY 19 NORTH SUITE 300 CLEARWATER, FL 33761 -c (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 Signature, typed or printed name of registered agent and title 8 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITE F Change Addition RODD, STEVEN B NAME NAME STREET ADDRESS 28870 U S HWY 19 NORTH SUITE 300 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33761 CITY-ST-ZIP SEC TITLE ☐ Change ☐ Addition TITO E ☐ Delete RODD, STEVEN B NAME STREET ADDRESS 28870 U.S. HWY 19 NORTH SUITE 300 STREET ADDRESS CITY-ST-7/P CITY-ST-70P CLEARWATER, FL 33761 TREA TITLE ☐ Delete TITLE Change Addition RODD, STEVEN B NAME NAME STREET ADDRESS 28870 U S HWY 19 NORTH SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33761 ☐ Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED