

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017024

Entity Name: CLIFTON OAKS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

8455 NW HIGHWAY 225
OCALA, FL 34482

New Principal Place of Business:

2185 NW 100TH AVE
OCALA, FL 34482

Current Mailing Address:

8455 NW HIGHWAY 225
OCALA, FL 34482

New Mailing Address:

2185 NW 100TH AVE
OCALA, FL 34482

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROMBERG, BRYN
8455 NW HIGHWAY 225
OCALA, FL 34482 US

Name and Address of New Registered Agent:

STROMBERG, BRYN
2185 NW 100TH AVE
OCALA, FL 34482 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: BRYN C. STROMBERG

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STROMBERG, BRYN
Address: 8455 NW HIGHWAY 225
City-St-Zip: OCALA, FL 34482

Title: STD () Delete
Name: STROMBERG, WILLIAM J
Address: 7606 LEESBURG DRIVE
City-St-Zip: COLLEYVILLE, TX 76034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STROMBERG, BRYN
Address: 2185 NW 100TH AVE
City-St-Zip: OCALA, FL 34482

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: WILLIAM J. STROMBERG

STD

05/01/2005

Electronic Signature of Signing Officer or Director

Date