

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070044

FILED
Aug 29, 2005
Secretary of State

Entity Name: OLDBURY MANAGEMENT ENTERPRISE INCORPORATED

Current Principal Place of Business:

5823 N.W. 48TH AVE.
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

8962 NW 47TH COURT
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5823 NW 48TH AVENUE
COCONUT CREEK, FL 33073 US

New Mailing Address:

8962 NW 47TH COURT
CORAL SPRINGS, FL 33067 US

FEI Number: 57-1204800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER C. SHARP, P.A.
300 EAST LAS OLAS BOULEVARD
300 NE 2ND STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLDBURY, JULIE
Address: 5823 NW 48TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLDBURY, JULIE
Address: 8962 NW 47TH COURT
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JULIE OLDBURY

P

08/29/2005

Electronic Signature of Signing Officer or Director

Date