

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057381

FILED
Jul 01, 2004
Secretary of State

Entity Name: OAKWOOD PROPERTIES, INC.

Current Principal Place of Business:

1520 GULF BOULEVARD
PENTHOUSE 1
CLEARWATER, FL 35630 US

Current Mailing Address:

1520 GULF BOULEVARD
PENTHOUSE 1
CLEARWATER, FL 35630 US

FEI Number: 59-3195008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICARA, ANTHONY J
1520 GULF BLVD - PH 1
CLEARWATER, FL 35630 US

New Principal Place of Business:

1520 GULF BOULEVARD
PENTHOUSE 1
CLEARWATER, FL 33767 US

New Mailing Address:

1520 GULF BOULEVARD
PENTHOUSE 1
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

FICARA, ANTHONY J
1520 GULF BLVD - PH 1
CLEARWATER, FL 33767 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: ANTHONY J. FICARA

07/01/2004

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: PD () Delete
Name: FICARA, ANTHONY J
Address: 1520 GULF BOULEVARD, PENTHOUSE 1
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FICARA, ANTHONY J
Address: 1520 GULF BOULEVARD, PENTHOUSE 1
City-St-Zip: CLEARWATER, FL 33767

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: ANTHONY J. FICARA

MGR

07/01/2004

Electronic Signature of Signing Officer or Director

Date