

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005268

Entity Name: GOLDEN OAKS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

310 WAYMONT CT
STE 104
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4961
ORLANDO, FL 328024961

New Mailing Address:

FEI Number: 59-3221812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
950 N. ORANGE AVE.
SUITE 1100
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PALMER, CHARLES B
Address: 310 WAYMONT CT., STE 104
City-St-Zip: LAKE MARY, FL 32746

Title: P (X) Delete
Name: PERRONE, PRESTON I
Address: 310 WAYMONT CT., STE 104
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PALMER, CHARLES B
Address: 310 WAYMONT CT., STE 104
City-St-Zip: LAKE MARY, FL 32746

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: CHARLES B. PALMER

DPST

04/28/2004

Electronic Signature of Signing Officer or Director

Date