2005 FOR PROFIT CORPORATION . ANNUAL REPORT

changed, or on an attachment with an address

SEGNATURE AND TYPED OR

SIGNATURE:

May 02, 2005 08:00 AN DOCUMENT # P95000020664 **Secretary of State** OAKLAND PARK STATION, INC. Principal Place of Business Mailing Address 12305 S DIXIE HWY 12305 S DIXIE HWY MIAMI, FL 33176 MIAMI, FL 33176 04212005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0562915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORMAN, LENARD H DO NOT WRITE 1320 S, DIXIE HWY **PENTHOUSE 1275** IN THIS SPACE CORAL GABLES, FL 33146 1. 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 Squature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST MLE NAME FONTECILLA, CARLOS STREET ADDRESS 12305 S DIXIE HWY CITY-ST-7IP MIAMI, FL 33156 TITLE 05/02/05-80151-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TILE MAME STREET ADDRESS CITY-ST-71P TILE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filing 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 trustge-empowered to execute this people as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 40 or an attachment with an efficies with all other time and received.

FILED

Daytime Phone II