2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AN Secretary of State DOCUMENT # P95000049157 OAKMONT FARMS, INC. Principal Place of Business Mailing Address 712 S. OREGON AVE. 712 S. OREGON AVE. 200 -200 TAMPA, FL 33606 US TAMPA, FL 33606 04202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3359568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSEN, W. ANDREW JR. DO NOT WRITE 712 S. OREGON AVE. SUITE 200 IN THIS SPACE TAMPA, FL 33606 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME KRUSEN, W. ANDREW JR STREET ADDRESS 712 S. OREGON AVE. SUITE 200 ___U00000360627 05/05/05-80041-010 150.00 TAMPA, FL 33606 CITY - ST - ZIP TITLE KRUSEN, JESSIE B NAME STREET ADDRESS 3415 MORRISON AVE. CITY-SI-ZIP TAMPA, FL 33629 TITLE KRUSEN, ISABELLE B NAME STREET ADDRESS 3415 MORRISON AVE. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 TITLE IN THIS SPACE NAME KRUSEN, WILLIAM A III STREET ADDRESS 3415 MORRISON AVENUE CITY-ST-ZIP TAMPA, FL 33629 TITLE ST JONES, DOUGLAS N NAME STREET ADDRESS 712 S. OREGON AVE, SUITE 200 TAMPA, FL 33606 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i). Find a 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

WWWW President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W.Andrew Krusen, Jr.

813-837-3005

FILED