

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004692

FILED
Apr 19, 2005
Secretary of State

Entity Name: OAK HARBOR PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

3755 7TH TERRACE
STE 301
VERO BEACH, FL 32960

New Principal Place of Business:

3755 7TH TERRACE
STE 302B
VERO BEACH, FL 32960

Current Mailing Address:

3755 7TH TERRACE
STE 301
VERO BEACH, FL 32960

New Mailing Address:

PMB #257
505 BEACHLAND BLVD., STE.1
VERO BEACH, FL 32963

FEI Number: 65-0642056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, SCOTT
3755 7TH TERRACE STE 301
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

RITCHEY, SCOTT
3755 7TH TERRACE STE 302B
VERO BEACH, FL 32960 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S (X) Delete
Name: NORTH, ANNABEL
Address: 3755 7TH TERRACE
City-St-Zip: VERO BEACH, FL 32960

Title: D (X) Delete
Name: STORETVEDT, JAN P
Address: 3755 7TH TERRACE STE 301
City-St-Zip: VERO BEACH, FL 32960

Title: VT (X) Delete
Name: MCLAIN, MARY
Address: 3755 7TH TERRACE STE., #301
City-St-Zip: VERO BEACH, FL 32960

Title: PD () Delete
Name: RITCHEY, SCOTT
Address: 3755 7TH TERRACE STE 301
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: RITCHEY, SCOTT
Address: 3755 7TH TERRACE STE 302B
City-St-Zip: VERO BEACH, FL 32960

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: SCOTT RITCHEY

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date