2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000037027 ROYAL OAKS CONSULTANTS, INC. Principal Place of Business Mailing Address 849 HAWK LANDING 849 HAWK LANDING FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FOSTER, SUSAN A DO NOT WRITE 849 HAWK LANDING FRUITLAND PARK, FL 34731 IN THIS SPACE 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 Sgnature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000093251 Trust Fund Contribution. Added to Fees 03/22/04-80010-011 150.00 10. CEFICERS AND DIRECTORS TITLE MARKE FOSTER, SUSAN A STREET ADDRESS 849 HAWK LANDING CTY-ST-ZIP FRUITLAND PARK, FL 34731 सराह FOSTER, LARRY D VAME STREET ADDRESS 849 HAWK LANDING CITY-ST-ZIP FRUITLAND PARK, FL 34731 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZP TITLE NAME STREET ADDRESS CETY-ST-7/2 TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or suppliemental 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 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.

FILED

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BIONATURE AND TYPED ON PRINTED HAME OF SIGHING OFFICER OR DIRECTOR

SIGNATURE:

2/11/01