2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 18, 2005 08:00 AM **DOCUMENT # P96000037027 Secretary of State** 1. Entity Name ROYAL OAKS CONSULTANTS, INC. Mailing Address Principal Place of Business 849 HAWK LANDING 849 HAWK LANDING FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 No Chg-P CR2E034 (10/03) 03142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383832 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FOSTER, SUSAN A 849 HAWK LANDING DO NOT WRITE 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. Added to Fees OFFICERS AND DIRECTORS 10. TILE U00000268255 13/18/05-80036-015 150.**00** NAME FOSTER, SUSAN A STREET ADDRESS 849 HAWK LANDING FRUITLAND PARK, FL 34731 CITY-ST-ZIP VD 3JTJT FOSTER, LARRY D NAME STREET ADDRESS 849 HAWK LANDING FRUITLAND PARK, FL. 34731 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. " 12. I hereby 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 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

FILED