2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 27, 2005 08:00 AN **DOCUMENT # P96000039720 Secretary of State** OAK CREEK CAPITAL, INC. Mailing Address Principal Place of Business **4645 MIRABELLA CT** 4645 MIRABELLA CT SAINT PETERSBURG, FL 33706 SAINT PETERSBURG, FL 33706 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3381506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NEAL, A.R. DO NOT WRITE FORLIZZO & NEAL, P.A. 13577 FEATHER SOUND DRIVE, SUITE 300 IN THIS SPACE CLEARWATER, FL 33762 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 (NOTE: Registered Agent signature required when reinstation) 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 10, OFFICERS AND DIRECTORS HLE PACE, RICHARD NAME STREET ADDRESS 4645 MIRABELLA CT CITY-ST-ZIP SAINT PETERSBURG, FL 33706 Ungreen services of TITLE KRUEGER, KYLE NAME STREET ADDRESS 645 18TH AVENUE NE CITY - SY- ZIP SAINT PETERSBURG, FL 33704 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental report is true and facturate 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 receivery or turslee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with any address, with all other like empowered.

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