

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085531

Entity Name: OAKS & PALMS, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1702 TYNDALL DR.
PANAMA CITY, FL 32401

New Principal Place of Business:

1743 KINGFISHER COURT
ST. GEORGE, FL 32328

Current Mailing Address:

1702 TYNDALL DR.
PANAMA CITY, FL 32401

New Mailing Address:

1743 KINGFISHER COURT
ST. GEORGE ISLAND, FL 32328

FEI Number: 59-3404051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SANDRA D
1702 TYNDALL DR.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

TAYLOR, SANDRA D
1743 KINGFISHER COURT
ST. GEORGE,, FL 32328 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: SANDRA TAYLOR

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, SANDRA D
Address: 1702 TYNDALL DR.
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, SANDRA D
Address: 1743 KINGFISHER COURT
City-St-Zip: ST. GEORGE,, FL 32328

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: SANDRA TAYLOR

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date