2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 12, 2004 08:00 AM Secretary of State DOGUMENT # P96000090399 1. Entity Name TWO OAKS INVESTMENT, INC. Principal Place of Business Mailing Address 1309 FISHING LAKE DR. 1309 FISHING LAKE DR. ODESSA, FL 33556 ODESSA, FL 33556 US 02032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3405641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FAIRBANKS, CYNTHIA M DO NOT WRITE 1309 FISHING LAKE DR. ODESSA, FL 33556 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. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FAIRBANKS, CYNTHIA M 1309 FISHING LAKE DR. STREET ADDRESS CITY-ST-ZIP ODESSA, US 33556 TITLE UPCAVAGE, ROBERT J 100000047626 02/12/04-80048-008 150.00 NAME STREET ADDRESS 1309 FISHING LAKE DR. CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITE NAME STREET ADDRESS CITY-ST-ZIP NUME STREET ADDRESS CITY-ST-ZIP

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 cath; 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.

TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED