## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 09, 2005 08:00 AM **DOCUMENT # P96000090399 Secretary of State** TWO OAKS INVESTMENT, INC. Principal Place of Business Mailing Address 1309 FISHING LAKE DR. 1309 FISHING LAKE DR. ODESSA, FL 33556 US ODESSA, FL 33556 US %F52,,,,5,/55F& 02202005 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. hypad or printed name of registered agent and title if againable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME FAIRBANKS, CYNTHIA M STREET ADDRESS 1309 FISHING LAKE DR. CITY-ST-ZIP ODESSA, US 33556 Đ TITLE U00000256346 UPCAVAGE, ROBERT J NAME 03/09/05-80011-009 150.00 STREET ADDRESS 1309 FISHING LAKE DR. CITY-ST-ZIP ODESSA, FL 33556 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(i), 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