

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009561

FILED
Mar 31, 2004
Secretary of State

Entity Name: THREE OAKS REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

3225 FAIRWAY LANE
ORLANDO, FL 32804

New Principal Place of Business:

3668 WATERCREST DR
LONGWOOD, FL 32779

Current Mailing Address:

3225 FAIRWAY LANE
ORLANDO, FL 32804

New Mailing Address:

3668 WATERCREST DR
LONGWOOD, FL 32779

FEI Number: 59-3485979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, PATRICK S
3225 FAIRWAY LANE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

MCHENRY, PATRICK S
3668 WATERCREST DR
LONGWOOD, FL 32779 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: PATRICK MCHENRY

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCHENRY, PATRICK S.
Address: 3225 FAIRWAY LANE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCHENRY, PATRICK S.
Address: 3668 WATERCREST DR.
City-St-Zip: LONGWOOD, FL 32779

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: PATRICK S MCHENRY

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date