2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 8:00 am Secretary of State **DOCUMENT # P97000012098** 03-07-2005 90270 039 ***150.00 OAK TREE CONTRACTING INCORPORATED Principal Place of Business Mailing Address 1315 E 14TH ST 1315 E 14TH ST STE A STE A LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 CR2E034 (10/03) No Chg-P 01122005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3421382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HATHAWAY, EDWIN DO NOT WRITE 10500 S. BEAR CREEK RD PANAMA CITY, FL 32404 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE'NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HATHAWAY, EDWIN NAME 10500 S. BEAR CREEK RD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32404 HATHAWAY, SANDY NAME STREET ADDRESS 10500 S. BEAR CREEK RD CITY-ST-ZIP PANAMA CITY, FL 32404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplemental 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.

NAME STREET ADDRESS CITY-ST-ZIP

FILED