

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020586

FILED
Jul 07, 2005
Secretary of State

Entity Name: OAK PARK, INC.

Current Principal Place of Business:

3300 S FM 1788
MIDLAND, TX 79706 US

New Principal Place of Business:

Current Mailing Address:

3300 S FM 1788
MIDLAND, TX 79706 US

New Mailing Address:

4207 HWY 290 EAST
DRIPPING SPRINGS, TX 78620 US

FEI Number: 65-0816578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHMN () Delete
Name: PIERCEY, MICHAEL C M.D.
Address: 4207 HWY 290 EAST
City-St-Zip: DRIPPING SPRINGS, TX 78620

Title: P () Delete
Name: HARCOURT, JOHN P JR.
Address: 4207 HWY 290 EAST
City-St-Zip: DRIPING SPRINGS, TX 78620

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: KENNA, TIMOTHY
Address: 4207 HWY 290 EAST
City-St-Zip: DRIPPING SPRINGS, TX 78620

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: TIMOTHY KENNA

CFO

07/07/2005

Electronic Signature of Signing Officer or Director

Date