## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 27, 2004 8:00 am Secretary of State

DOCUMENT # P98000035629  1. Entity Name TWELVE OAKS MANAGEMENT, INC.			04-27-200	4 90093 038 ***150.00	
Principal Place of Business	Mailing Address				
3531 NE 30TH AVE LIGHTHOUSE POINT, FL 33064	56 Maple Street Warwick, Ri 02888				
LIGHTHOUSE FORMY, FE 33004	WARWICK, KI UZOOO				
2. Principal Place of Business	3. Mailing Address				
3531 North East 30th Ave.	56 Maple Stree	t			
Suite, Apt. #, etc.	Suite, Apt. #, etc.		02102004 Chg-P	CR2E034 (10/03)	
City & State	City & State	City & State		Applied For	
Lighthouse Point, FL	Warwick, RI		65-0828580	Not Applicable	
Zip Country USA	Zip 02888	Country USA	5. Certificate of Status Desired	S8.75 Additional Fee Required	
6. Name and Address of Current	<u> </u>		7. Name and Address of New	Registered Agent	
CORPORATION SERVICE COMPANY		Name			
1201 HAYS STREET		Street Add	Street Address (P.O. Box Number is Not Acceptable)		
TALLAHASSEE, FL 32301-2525		-			
		City		FL Zip Code	
8. The above named entity submits this statement for	or the purpose of changing its re	oistered office or r	egistered agent, or both, in the State of		
the obligations of registered agent.		g		, , , , , , , , , , , , , , , , , , ,	
SIGNATURE Signature, typed or printed name of registered agen	SDNG & (NOTE: F	Registered Agent signature	required when reinstating)	DATE	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
After May 1, 2004 Fee will be \$550			\$5.00 May Be Added to Fees		
10. OFFICERS AND	DIRECTORS Delete	11.	ADDITIONS/CHANGES TO O	FFICERS AND DIRECTORS IN 11	
NAME KENT MICHAEL C	 	1	Vis Lois Maraia		
STREET ADDRESS 7523 ORCHID HAMMOCK DR		STREET ADDRESS	56 Maple Street		
CITY-ST-ZIP WEST, PALM'BEACH, FL 3341	——————————————————————————————————————	CITY-ST-ZIP	Warwick, RI 02888	X Change Addition	
NAME KENT, MICHAEL C	XI Delete		Lois Maraia	▼1 change ►1 yourion	
STREET ADDRESS 7523 ORCHID HAMMOCK DR.	_	STREET ADDRESS	56 Maple Street		
CITY-SI-ZIP WEST PALM BEACH, FL 33413		CITY-ST-ZIP	Warwick, RI 02888	Change X Addition	
TITLE NAME	☐ Delete	TITLE NAME	r Lois Maraia	Change X Addition	
STREET ADDRESS		STREET ADDRESS	56 Maple Street		
Crty-St-ZiP			Warwick, RI 02888		
ITILE NAME	· Delete	TITLE - NAME		☐ Change ☐ Addition	
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
ITLE NAME	☐ Delete	TITLE NAME		☐ Change ☐ Addition	
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE NAME	Delete	TITLE NAME		☐ Change ☐ Addition	
STREET AUDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
		Citi-3i Zii			

induction on this report of supplemental reports in use and accurate and that my signature shall have the same legal effect as it 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.

SIGNATURE AND TYPED OR PRINTED NAME OF STGNING OFFICER OR DIRECTOR