2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2004 8:00 am Secretary of State 03-22-2004 90051 002 ***150.00 DOCUMENT # P98000072031 OXFORD TRUST, INC. Principal Place of Business Mailing Address 94033549 312 S.E. 17TH ST., 2ND FLOOR 312 S.E. 17TH ST., 2ND FLOOR FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-0859461 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAAVEDRA, DAMASO W DO NOT WRITE 312 S.E. 17TH ST., 2ND FLOOR FT. LAUDERDALE, FL 33316 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAOLUCCI, KATHLEEN NAME 2732 NE 22 ST. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33305 TITLE SAAVEDRA, DAMASO W NAME STREET ADDRESS 312 SE 17TH ST 2ND FL CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 7676333 SIGNATURE: _ SIGNATURE AND TYPE

DIRECTOR

FILED