

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102341

Entity Name: OAK MOON RISING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

320 E DANIA BEACH BLVD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

3060 CRYSTAL WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-0882147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOFF, MARVIN
3060 CRYSTAL WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ARONOFF, CHRISTINA E
3060 CRYSTAL WAY
MIRAMAR, FL 33025 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: CHRISTINA E. ARONOFF

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARONOFF, CHRISTINA E
Address: 3060 CYRSTAL WY
City-St-Zip: MIRAMAR, FL 33025

Title: VS () Delete
Name: ARONOFF, KERRI A
Address: 3060 CRYSTAL WY
City-St-Zip: MIRAMAR, FL 33025

Title: VT () Delete
Name: ARONOFF, ERIC D
Address: 6930 SW 25 STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTINA E. ARONOFF

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date