

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052877

FILED
Apr 26, 2004
Secretary of State

Entity Name: SHIRLEY OAKS, INC.

Current Principal Place of Business:

12917 JULINGTON ROAD
JACKSONVILLE, FL 32258

New Principal Place of Business:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

Current Mailing Address:

2980 HARTLEY ROAD
#1
JACKSONVILLE, FL 32257 US

New Mailing Address:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217 US

FEI Number: 59-3594833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, CLARENCE F
1548 LANCASTER TERRACE
JACKSONVILLE, FL 32204 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RICHARDS, ROBERT G
Address: 12917 JULINGTON RD.
City-St-Zip: JACKSONVILLE, FL 32258

Title: P (X) Delete
Name: BARTON, SHIRLEY D
Address: 12917 JULINGTON ROAD
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, ROBERT G
Address: 3500 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

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: ROBERT GLENN RICHARDS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date