2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40014

Entity Name: OXFORD MAISON CORPORATION

FILED Jul 02, 2005 Secretary of State

| Littly Nan | IE. ON ORD WAISON | CORFORATION | | | |
|---|--|-------------------------|---|---|--|
| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
| 809 N DIXIE WEST PAL | E HWY M BEACH, FL 33401 | US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 809 N DIXIE WEST PAL | E HWY M BEACH, FL 33401 | US | 809 N DIXIE HWY FRNT WEST PALM BEACH, | FL 33401 US | |
| FEI Number: | 65-0268047 FEI Num | ber Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| FERNANDES, OTTONI C. 1541 SUNSET DRIVE, STE 203 CORAL GABLES, FL 33143 US | | | 7500 RED ROAD | FERNANDES, OTTONI C. 7500 RED ROAD SOUTH MIAMI, FL 33143 US | |
| The above in the State | | is statement for the pu | rpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | 07/02/2005 | |
| | Electronic Signatu | re of Registered Agen | t | Date | |
| | e with s. 607.193(2)(b), F.S. paign Financing Trust Fun | | receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () Delete MAISON, RAYMOND MARC 222 CHERRY LANE PALM BEACH, FL 33480 | , EL | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DVS () Delete MAISON, JOYCE F. 222 CHERRY LANE PALM BCH, FL 33480 | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: JOYCE MAISON MRS 07/02/2005