2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # S63240** 1. Entity Name CONVENIENT OAKS, INC. Principal Place of Business Mailing Address 2554 OAKTRAIL SO 2554 OAK TRAIL S CLEARWATER, FL 34624 US CLEARWATER, FL 34624 US CR2E034 (10/03) No Cha-P 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3085081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASTUTO, ANGELO DO NOT WRITE 2554 OAK TRAIL S CLEARWATER, FL 34624 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ASTUTO, ANGELO NAME STREET ADDRESS 2554 OAK TRAIL S CLEARWATER, FL CITY-ST-ZIP U00000324857 04/22/05-80113-003 150.00 D TITLE ASTUTO, NATALE NAME STREET ADDRESS 2554 OAK TRAIL S. CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ATURE AND ASTUTO AND ASTUTO ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/05 727-538-8-882 Date Dayline Prone #

FILED