2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information supplied with

SIGNATURE:

indicated on this report or supplemental report is true and of the corporation or the receiver or trustee impowered to changed, or on an attachment with an address with all other changed.

Feb 05, 2005 08:00 AM Secretary of State **DOCUMENT # 588852** 1. Entity Name THE OAKS, PHASE II, INC. Principal Place of Business Mailing Address 34 STAR ISLAND MIAMI BEACH FL 33139 US 34 STAR ISLAND MAIM! BEACH FL 33139 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3093433 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOSLEY, CURTIS R. Street Address (P.O. Box Number is Not Acceptable) 1221 E NEW HAVEN AVE MELBOURNE FL 32901 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, THILE DS DILE ___ Delete ☐ Change Addition U00000216471 KIRSNER, HYMAN NAME NAME 34 STAR IŞLAND STREET ADDRESS STREET ADDRESS 02/05/05-80048-023 150.00 CITY-ST-7IP MIAMI BEACH FL CLTY-ST-ZIP DP TITLE □ Delete THLE ☐ Change ☐ Addition KIRSNER, IDA NAME NAME STREET ADDRESS 34 STAR ISLD STREET ADDRESS MIAMI BCH FL CITY-5T-ZIP CITY-ST-ZIP TITLE Delete 1111 Change ☐ Addition NAME NAME KIRSNER, STEVEN STREET ADDRESS 912 HIALEAH ST STREET ADDRESS CITY-ST-ZIP **ROCKLEDGE FL 32955-6109** CITY-ST-ZIP TITLE MLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP HILE ☐ Delete ☐ Change 11111 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-S1-ZIP ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIF

This filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 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 ower at to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED