

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62551

FILED
Feb 22, 2004
Secretary of State

Entity Name: OAKLEY SERVICES, INC.

Current Principal Place of Business:

548 PELICAN KEY
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

2186 LONGLY GREEN COURT (NEW ADDRESS)
JACKSONVILLE, FL 32246 US

Current Mailing Address:

548 PELICAN KEY
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

2186 LONGLY GREEN COURT
JACKSONVILLE, FL 32246 US

FEI Number: 59-3140293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, CHARLES H. JR
548 PELICAN KEY
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

OAKLEY, CHARLES H. JR
2186 LONGLY GREEN COURT
JACKSONVILLE, FL 32246 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:

02/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OAKLEY, CHARLES H. J, R
Address: 548 PELICAN KEY
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: ST () Delete
Name: HAMRICK, WHITNEY A
Address: 548 PELICAN KEY
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OAKLEY, CHARLES H. J, R
Address: 2186 LONGLY GREEN COURT
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST (X) Change () Addition
Name: HAMRICK, WHITNEY A
Address: 2186 LONGLY GREEN COURT
City-St-Zip: JACKSONVILLE, FL 32246

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: CHARLES H. OAKLEY, JR

PD

02/22/2004

Electronic Signature of Signing Officer or Director

Date