

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71451

FILED
Apr 28, 2004
Secretary of State

Entity Name: OAKLEY ENTERPRISES, INC.

Current Principal Place of Business:

90 BEECHWOOD TRAIL
TEQUESTA, FL 33469

New Principal Place of Business:

90 BEECHWOOD TRAIL
TEQUESTA, FL 334692102 US

Current Mailing Address:

90 BEECHWOOD TRAIL
TEQUESTA, FL 33469

New Mailing Address:

90 BEECHWOOD TRAIL
TEQUESTA, FL 334692102 US

FEI Number: 65-0344912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, JESSE G., III
90 BEECHWOOD TR
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

JESSE G. OAKLEY, III, C.P.A.
90 BEECHWOOD TRAIL
TEQUESTA, FL 334692102 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: JESSE G. OAKLEY, III, C.P.A.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: OAKLEY, JESSE G. III,
Address: 90 BEECHWOOD TR
City-St-Zip: TEQUESTA, FL

Title: DP () Delete
Name: OAKLEY, SANDRA M
Address: 90 BEECHWOOD TRAIL
City-St-Zip: TEQUESTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: OAKLEY, III, JESSE G
Address: 90 BEECHWOOD TRAIL
City-St-Zip: TEQUESTA, FL 334692102 US

Title: DP (X) Change () Addition
Name: OAKLEY, SANDRA M
Address: 90 BEECHWOOD TRAIL
City-St-Zip: TEQUESTA, FL 334692102 US

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: JESSE G. OAKLEY, III

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date