

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693561

Entity Name: OAK SPRING, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

3951 N.W. BLITCHTON RD.
OCALA, FL 344824065

New Principal Place of Business:

3951 N.W. BONNIE HEATH BLVD.
OCALA, FL 344824065

Current Mailing Address:

3951 N.W. BLITCHTON RD.
OCALA, FL 344824065

New Mailing Address:

3951 N.W. BONNIE HEATH BLVD.
OCALA, FL 344824065

FEI Number: 59-2110298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAJU, AZIM F
3951 NW BLITCHTON RD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

SAJU, MASSEY & DUFFY, LLC
3951 NW BONNIE HEATH BLVD.
200
OCALA, FL 34482 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: AZIM F. SAJU

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAJU, NAVROZ,
Address: 3951 N.W. BLITCHTON
City-St-Zip: Ocala, FL

Title: VP () Delete
Name: SAJU, NURJEHAN,
Address: 3951 N.W. BLITCHTON RD.
City-St-Zip: Ocala, FL 344824065

Title: S () Delete
Name: SAJU, AZIM
Address: 3951 N.W. BLITCHTON RD.
City-St-Zip: Ocala, FL 344824065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAJU, NAVROZ F ESQUIRE
Address: 3951 N.W. BLITCHTON
City-St-Zip: Ocala, FL

Title: VP (X) Change () Addition
Name: SAJU, AZIM F ESQUIRE
Address: 3951 N.W. BONNIE HEATH BLVD.
City-St-Zip: Ocala, FL 344824065

Title: S (X) Change () Addition
Name: SAJU, AZIM F ESQUIRE
Address: 3951 NW BONNIE HEATH BLVD.
City-St-Zip: Ocala, FL 344824065

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: NAVROZ SAJU

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date