## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # G13193

1. Entity Name OAKBAY INVESTMENTS, INC.

Principal Place of Business Mailing Address

31622 US 19 NORTH PALM HARBOR, FL 34684

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US

## **FILED** Apr 21, 2004 08:00 AM Secretary of State



04192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2242151

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HENDRY, DONALD W 31622 US HIGHWAY 19 NORTH PALM HARBOR, FL 34684

SIGNATURE:

	•			IIN .	I NIS 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.					
SIGNATURE Signature, lyped or printed name of registered agent and lide if applicable (BIOTE, Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	100000122450 04/21/04-80029-012 150.00
16.	OFFICERS AND DIREC	CTORS _			
HILE NAME SIREEI ADDRESS GIYY-ST-ZIP HILE NAME STREET ADDRESS GIYY-ST-ZIP	VPD HENDRY, DONALD W. 31522 US 19 NORTH PALM HARBOR, FL DP LEAHON, LARRY P. 31622 US 19 NORTH				-
STREET ADDRESS CITY-ST-ZIP	PALM HARBOR, FL		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZEP				IN '	THIS SPACE
NTLE NAME STREET ADDRESS CHY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filling does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR