2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33299

Entity Name: OAK RIDGE PROPERTIES INC.

FILED May 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13579 STAIMFORD RD 13355 WREVHAM CT

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

13579 STAIMFORD RD 13355 WREVHAM CT

WELLINGTON, FL 33414 US WELLINGTON, FL 33414 US

FEI Number: 59-2299817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUTHER, ROBERT A
13579 STAIMFORD RD
413355 WREVHAM CT
WELLINGTON, FL 33414
424 WELLINGTON, FL 33414

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: ROBERT LAUTHER 05/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 LAUTHER, ROBERT A,
 Name:
 LAUTHER, ROBERT A,

 Address:
 13579 STAIMFORD RD
 Address:
 13355 WREVHAM CT

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

Title: DV () Delete Title: DV (X) Change () Addition

Name: LAUTHER, JOAN E Name: LAUTHER, JOAN E Address: 13579 STAIMFORD DR Address: 13355 WREVHAM CT

City-St-Zip: WEST PALM BEACH, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33414

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: ROBERT LAUTHER PRES 05/12/2004

Electronic Signature of Signing Officer or Director

Date