

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91510

Entity Name: OAKLEY PROPERTIES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

101 ABC ROAD
P.O. BOX 4170
LAKE WALES, FL 338591170

New Principal Place of Business:

Current Mailing Address:

101 ABC ROAD
P.O. BOX 4170
LAKE WALES, FL 338591170

New Mailing Address:

FEI Number: 59-2903922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, JOE A.
402 E. CHURCH AVE.
DADE CITY, FL US

Name and Address of New Registered Agent:

OAKLEY, THOMAS E CEO
101 ABC RD
LAKE WALES, FL 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: THOMAS E. OAKLEY 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OAKLEY, THOMAS E.,
Address: 101 ABC RD
City-St-Zip: LAKE WALES, FL

Title: DST () Delete
Name: OAKLEY, RONALD E.,
Address: 101 ABC RD
City-St-Zip: LAKE WALES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROGER M. ROSS CFO 04/20/2005

Electronic Signature of Signing Officer or Director Date