

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044070

FILED
Apr 29, 2004
Secretary of State

Entity Name: OAK GROVE COMMONS, INC.

Current Principal Place of Business:

1640 LAND O' LAKES BLVD
LUTZ, FL 33549

New Principal Place of Business:

1927 PASSERO AVE.
LUTZ, FL 33559

Current Mailing Address:

1640 LAND O' LAKES BLVD
LUTZ, FL 33549

New Mailing Address:

1927 PASSERO AVE.
LUTZ, FL 33559

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETT, R. MARK
1640 LAND O' LAKES BLVD
LUTZ, FL 33549

Name and Address of New Registered Agent:

WILLETT, R. MARK
1927 PASSERO AVE.
LUTZ, FL 33559

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: R. MARK WILLETT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLETT, R. MARK
Address: 1640 LAND O' LAKES BLVD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLETT, R. MARK
Address: 1927 PASSERO AVE.
City-St-Zip: LUTZ, FL 33559

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: R. MARK WILLETT

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date