2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

Apr 09, 2005 08:00 AM Secretary of State DOCUMENT # P95000056612 1. Entity Name OAK CIRCLE, INC. Principal Place of Business___ Mailing Address 1499 SW 30TH AVENUE 1499 SW 30TH AVENUE SUITE 16 SUITE 16 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3332097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKEY, DAVID E III DO NOT WRITE 1499 SW 30TH AVENUE SUITE 16 IN THIS SPACE BOYNTON BEACH, FL 33426 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, typed or printed name of registered agent and lifle it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be U00000296883 Trust Fund Contribution. Added to Fees 04/11/05-80005-024 150.nn 10. OFFICERS AND DIRECTORS PS TITLE MACKEY III, DAVID E NAME STREET ADDRESS 1499 SW 30TH AVE. SUITE 16 CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing 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 cath, 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 one an attachment with an address, with all other like empowered.