

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000060851

FILED
Nov 23, 2004
Secretary of State

Entity Name: OAKES AND PARKER INC.

Current Principal Place of Business:

PO BOX 835490
RICHARDSON, TX 75085

New Principal Place of Business:

300 NORTH COIT ROAD
SUITE 1050
RICHARDSON, TX 75085

Current Mailing Address:

PO BOX 835490
RICHARDSON, TX 75085

New Mailing Address:

300 NORTH COIT ROAD
SUITE 1050
RICHARDSON, TX 75085

FEI Number: 58-2401907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDINO, ANTHONY M
222 SOUTHEAST 10TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: DANIEL R. GLATZ

11/23/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OAKES, SUSAN K
Address: PO BOX 835490
City-St-Zip: RICHARDSON, TX 75085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OAKES, SUSAN K
Address: 8989 N. GAINES CENTER DRIVE #237
City-St-Zip: SCOTTSDALE, AZ 85258

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: SUSAN K OAKES

PD

11/23/2004

Electronic Signature of Signing Officer or Director

Date