2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 17, 2004 08:00 AM DOCUMENT # P26477 **Secretary of State** OSA INTERNATIONAL, INC. Principal Place of Business Mailing Address 537 N. EDGEWOOD WOOD DALE IL 60191 537 N. EDGEWOOD WOOD DALE IL 60191 2. Principal Place of Business 3. Mailing Address ameasab Sameas Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 36-3364850 Not Applicable Zin ~ Country /25 Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEUSCHLE, PAUL Street Address (P.O. Box Number is Not Acceptable) 9436 AMERICAN EAGLE WAY #100 ORLANDO FL 32837 Zip Code City 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. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TISTE ☐ Change NAME EDUCATE, MARIO C. NAME 1912 RED BIRD DR STREET ADDRESS STREET ADDRESS U00000091229 CATY-ST-ZAP LAS VEGAS NV CITY-S1-ZIP SD TITLE Delete RUE Addition ☐ Change EDUCATE, PATRICIA NAME NAME STREET ADDRESS 1912 RED BIRD DR STREET ADDRESS CITY -ST- ZIP LAS VEGAS NV CITY-ST-ZIP THILE ☐ Delete Change Addition NAME REARE STREET ADDRESS STREET ACDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete 7871 F ☐ Change Addition NANE NAME STREET ADDRESS STREET ADDRESS DTY - ST-73P CITY ST-ZIP TITLE □ Delete ₹₹₹1 Change ☐ Addition NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete TITLE Chance Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED