

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084686

Entity Name: OS ASSET, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

2202 N. WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 N. WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3602393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 N. WESTSHORE BLVD., 5TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRAUN, KELLY L
Address: 2202 N. WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: ROBERTS, MERRITT
Address: 2202 N WESTSHORE BLVD 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: KADOW, JOSEPH J
Address: 2202 N WESTSHORE BLVD., 5TH FL
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERRITT, ROBERT S
Address: 2202 N. WESTSHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: LEFFERTS, KELLY M
Address: 2202 N WESTSHORE BLVD 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: VPSD (X) Change () Addition
Name: KADOW, JOSEPH J
Address: 2202 N WESTSHORE BLVD., 5TH FL
City-St-Zip: TAMPA, FL 33607

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: JOSEPH J KADOW

VP

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date