2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

FILED DOCUMENT # S81194 Apr 18, 2005 08:00 AM Secretary of State 1. Entity Name OSHMAR, INC. Principal Place of Business Mailing Address 8633 NW 186TH STREET **8633 NW 186TH STREET** MIAMI, FL 33015 MIAMI, FL 33015 US 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0285710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MIGUEL DO NOT WRITE 19430 NW 87 PL. MIAMI, FL 33018 IN THIS SPACE 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 title if applicable (NOTE Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE GONZALEZ, OSMAR NAME 19430 NW 87 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33018 DST אַנוווו GONZALEZ, MIGUEL STREET ADDRESS 19430 NW 87 PL. CITY-ST-ZIP MIAMI, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; that I am an efficer 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