2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CATY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP

FILED Mar 29, 2005 08:00 AM **INDCUMENT # 194185 Secretary of State** OZELLO DEVELOPMENT INC Principal Place of Business Mailing Address 13289 MOOREHAVEN COURT 13289 MOOREHAVEN COURT CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 No Chg-P CR2E034 (10/03) 03272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6067273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROLL, A T DO NOT WRITE 13289 MOOREHAVEN COURT CRYSTAL RIVER, FL 34429 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature 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 10. OFFICERS AND DIRECTORS PD TITLE CARROLL, A T NAME MOOREHAVEN COURT STREET ADDRESS DTY-ST-7P CRYSTAL RIVER, FL U00000279961 03/29/05-80019-018 150.00 TITLE VD NAME CRIPPEN, ELSIE V. STREET ADDRESS 4522 NE 4TH ST CITY-ST-ZIP OCALA, FL 34470 TITLE STD CARROLL, J.M. NUMF STREET ADDRESS MOOREHAVEN COURT DO NOT WRITE CITY-ST-7/2 CRYSTAL RIVER, FL 7177 6 IN THIS SPACE CARROLL, R.T. NAME LOT 28, MAGNOLIA ST. STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL TITLE NAME

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 Statules, 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 Statules, 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.

ELSIE V. CRIPPENS