## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 24, 2005 08:00 AM **DOCUMENT # 250609 Secretary of State** 1. Entity Name OSBÓRN CONSTRUCTION ENGINEERS INC Principal Place of Business Mailing Address 150 N.W. 68 ST. 150 N.W. 68 ST. FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0941049 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COX, ANNE O. DO NOT WRITE 150 N W 68 ST FT LAUDERDALE, FL 33309 IN THIS SPACE . 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, typod or printed name of registered agent and little 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 OFFICERS AND DIRECTORS 10. PD TITLE NAME COX, ANNE O. STREET ADDRESS 150 N.W. 68 ST. CITY-ST-ZIP FORT LAUDERDALE, FL TITLE 1715040191973 181725795-6001-1901 150**.0**00 BATES, SALLYE O. STREET ADDRESS 150 NW 68TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL **VPD** COX, PEGGY J. NAME STREET ADDRESS 150 NW 68TH ST DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL IN THIS SPACE TITLE AS WRIGHT, SHERI C NAME STREET ADDRESS 150 NW 68TH ST FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 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.

SIGNATURE: AND COX AND CO. Lox President 1/21/05 (84)772-6363

STREET ADDRESS CITY-ST-7/P