2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM **DOCUMENT # 285163 Secretary of State** 1. Entity Name OSLO INC Principal Place of Business Mailing Address 695 S US HWY #1 695 S US HWY #1 P 0 B0X 1208 P 0 BOX 1208 VERO BCH, FL 32961 VERO BCH, FL 32961 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1097317 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SEXTON, CHARLES R DO NOT WRITE 695 S US HWY #1 P O BOX 1208 IN THIS SPACE VERO BCH, FL 32961 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 signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SEXTON, CHARLES R ----- U000000185768 4990 11TH LANE STREET ADDRESS 01/21/05-80028-025 150.00 CITY-ST-ZIP VERO BEACH, FL TITLE NAME SEXTON, ROBERT G. 8055 66TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE STD NAME EGAN III,J B 4631 9TH PLACE STREET ADDRESS DO NOT WRITE VERO BEACH, FL CITY-ST-ZIP IN THIS SPACE TITLE SEXTON, CHARLES R. JR. NAME 4650 17TH STREETE SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

FILED