2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM **DOCUMENT # 373636 Secretary of State** OSCEOLA PROPERTIES, INC. Principal Place of Business Mailing Address P.O. BOX 960 P.O. BOX 960 ST. PETERSBURG, FL 33731-0960 US ST. PETERSBURG, FL 33731-0960 US 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numbe Applied For 59-1378973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAHDERT, GEORGE K DO NOT WRITE 535 CENTRAL AVE ST. PETERSBURG, FL 33701 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150,00 U00000136756 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/28/04-80100-005 150.00 10. OFFICERS AND DIRECTORS RAHDERT, GEORGE K NAME STREET ADDRESS 535 CENTRAL AVE ST PETERSBURG, FL 00000, CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this thing 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 type 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 attach from the report of the proposed to the statutes.

727/823-4191

SIGNATURE: