2004 FOR PROFIT CORPORATION

Jul 14, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # 604580 1. Entity Name HOWARD C. OSTERMAN, INC. Principal Place of Business Mailing Address **54 WOODS LANE 54 WOODS LANE** BOYNTON BCH., FL 33436 BOYNTON BCH., FL 33436 US 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1478734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent OSTERMAN, HOWARD C. DO NOT WRITE 54 WOODS LANE BOYNTON BCH., FL 33436 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE OSTERMAN, HOWARD MAME Unnong166089 54 WOODS LANE STREET ADDRESS 07/14/04-80002-022 150.00 CITY-ST-ZIP BOYNTON BCH., FL 33436 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(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 a address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 2

FILED