## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 26, 2004 08:00 AM **DOCUMENT # F01000001916 Secretary of State** 1. Entity Name OSTÍS, INC. Principal Place of Business Maiiing Address 609 AMELIA CIRCLE 609 AMELIA CIRCLE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 Land Lat Mark Harry Land Constitution 04222004 No Chq-P CR2E034 (10/03) Applied For 4. EFI Number 57-1079132 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SVENSSON, STAFFAN 609 AMELIA CIRCLE DO NOT WRITE IN THIS SPACE FERNANDINA BEACH, FL 32034 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 (NOTE, Registered Aport signature required when reinstaining) Systemure, typed or printed name of registered agent and tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST HILL MAM: SVENSSON, STAFFAN 609 AMELIA CIRCLE STREET ADDRESS GITY-ST-ZIP FERNANDINA BEACH, FL 32034 U00000128740 04/26/04-80051-012 150.00 THLE NAME STREET ADDRESS CITY-ST-ZIP hille MAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE HILE NAME STREET ADDRESS CHY-SI-ZP ī#Lŧ MANAY. STREET ADDRESS CHTY-ST-ZIP HILL

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 any agriculture.

SIGNATURE:

NAME STREET ADDRESS GITY-ST-ZIP

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