

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005706

Entity Name: WOSCO, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1005 CENTERGATE BLVD. WEST
CELEBRATION, FL 34747

New Principal Place of Business:

1005 SIENA PARK BLVD E
CELEBRATION, FL 34747

Current Mailing Address:

1005 CENTERGATE BLVD. WEST
CELEBRATION, FL 34747

New Mailing Address:

1005 SIENA PARK BLVD E
CELEBRATION, FL 34747

FEI Number: 38-2800218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERHOLD, KARIN
1005 CENTERGATE BLVD. WEST
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

OSTERHOLD, KARIN
1005 SIENA PARK BLVD E
CELEBRATION, FL 34747 US

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.

SIGNATURE:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTERHOLD, WOLFGANG
Address: 1005 CENTERGATE BLVD. WEST
City-St-Zip: CELEBRATION, FL 34747

Title: V () Delete
Name: OSTERHOLD, MARK
Address: 1005 CENTERGATE BLVD. WEST
City-St-Zip: CELEBRATION, FL 34747

Title: T () Delete
Name: OSTERHOLD, KARIN
Address: 1005 CENTERGATE BLVD. WEST
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTERHOLD, WOLFGANG
Address: 1005 SIENA PARK BLVD E
City-St-Zip: CELEBRATION, FL 34747

Title: V (X) Change () Addition
Name: OSTERHOLD, MARK
Address: 1005 SIENA PARK BLVD E
City-St-Zip: CELEBRATION, FL 34747

Title: T (X) Change () Addition
Name: OSTERHOLD, KARIN
Address: 1005 SIENA PARK BLVD E
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WOLFGANG OSTERHOLD

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date