2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 04, 2004 08:00 AM DOCUMENT # H26618 Secretary of State 1. Entity Name L. SAM OSBORNE, INC. Mailing Address Principal Place of Business % LESLIE SAMUEL OSBORNE 4091 "121ST" TERRACE NORTH ROYAL PALM BEACH FL 33411 % LESUE SAMUEL OSBORNE 4091 "121ST" TERRACE NORTH ROYAL PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2459812 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSBORNE, LESLIE SAMUEL Street Address (P.O. Box Number is Not Acceptable) 4091 "121ST" TERRACE NORTH ROYAL PALM BEACH FL 33411 City Zip Code 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 primed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT TRILE ☐ Change Addition TITLE Delete U00000033803 NAME OSBORNE, L. SAMUEL MARKE 02/05/04-80058-007 150.00 4091 "121ST" TERR.NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH, FL CITY-ST-ZIP ☐ Change ☐ Addition VSD ☐ Delete TITLE TITLE NAME OSBORNE, JULIE S. NAME 4091 121ST TERR., NORTH STREET ADDRESS STREET ADDRESS ROYAL PALM BCH, FL CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 3333 F NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-78P Delete ☐ Change Addition 33777 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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.

FILED