2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Apr 21, 2004 08:00 AM Secretary of State **DOCUMENT # H32946** 1. Entity Name OSOLO, INC. Principal Place of Business Mailing Address P.O. BOX 47876 P.O. BOX 47876 JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32247 %>/.502666666F& 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2497395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DAVIS, TWAYNE DO NOT WRITE 1910 SAN MARCO BLVD JACKSONVILLE, FL 32207 IN THIS SPACE 5. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyged or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees 9. Election Campaign Financing UN00000122156 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 77 Trust Fund Contribution. 04/21/04-88016-028 ISO.00 10. OFFICERS AND DIRECTORS PO mle NAME DAVIS, T. WAYNE STREET ADDRESS 1910 SAN MARCO BLVD JACKSONVILLE, FL CAY-ST-ZP TITLE NAME STREET ADDRESS CAY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-20 --me NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CATY-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)(f). 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

INTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED

April 19, 2004 904) 543-9041