FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H78107

1. Corporation Name
Oslo Ridge, Inc

Principal Place of Business
1212 Cherokee Ct.
Kissimmee Fla 34744

Mailing Address Same

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 9/27/85	3a. Date of Last Report 1995
21	26 As above	4. FEI Number 59-2585252	Applied For / Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired [ ]	$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution [ ]	$5.00 May Be Added to Fees
Zip 24 / Country 25	Zip 29 / Country 30	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [X] No	

9. Name and Address of Current Registered Agent

Charlotte S. Lawhon
1212 Cherokee Court
Kissimmee, FL 34744

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE

12. OFFICERS AND DIRECTORS

TITLE President, Director	NAME Charlotte Lawhon	STREET ADDRESS 1212 Cherokee Court, CITY, ST, ZIP Kissimmee, FL 34744
TITLE Vice President, Dir.	NAME Robert A Edenfield	STREET ADDRESS 200 SANDRA DEL MAR, CITY, ST, ZIP MANDEVILLE, LA. 70448
TITLE Sec/Treasurer/Director	NAME Patricia Ford	STREET ADDRESS 1212 CHEROKEE COURT, CITY, ST, ZIP KISSIMMEE, FL 34744
TITLE Director	NAME CHARLES L. EDENFIELD	STREET ADDRESS 14146 STOKESMOUNT, CITY, ST, ZIP HOUSTON, TX. 77077

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS, 14 CITY, ST, ZIP
21 TITLE	22 NAME	23 STREET ADDRESS, 24 CITY, ST, ZIP
31 TITLE	32 NAME	33 STREET ADDRESS, 34 CITY, ST, ZIP
41 TITLE	42 NAME	43 STREET ADDRESS, 44 CITY, ST, ZIP
51 TITLE	52 NAME	53 STREET ADDRESS, 54 CITY, ST, ZIP
61 TITLE	62 NAME	63 STREET ADDRESS, 64 CITY, ST, ZIP

[ ] Change [ ] Addition

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-04/08/96--01053--003
***200.00

CR2E034 (12/95)

14. I do hereby certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Charlotte S. Lawhon 3/20/96 (407) 847-3985
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

CS 4/8/96