2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78107

Entity Name: OSLO RIDGE, INC.

FILED Jan 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1212 CHEROKEE CT

KISSIMMEE, FL 347442905 US

Current Mailing Address: New Mailing Address:

1212 CHEROKEE CT 1212 CHEROKEE CT

KISSIMMEE, FL 34744 KISSIMMEE, FL 347442905 US

FEI Number: 59-2585252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORD, PATRICIA A

1212 CHEROKEE COURT

KISSIMMEE, FL 34744 US

FORD, PATRICIA A

1212 CHEROKEE COURT

KISSIMMEE, FL 347442905 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: PATRICIA A. FORD 01/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPDS () Delete Title: P/D (X) Change () Addition Name: LAWHON, CHARLOTTE, Name: FORD, PATRICIA A

 Address:
 1212 CHEROKEE COURT
 Address:
 1212 CHEROKEE COURT

 City-St-Zip:
 KISSIMMEE, FL 347442905
 City-St-Zip:
 KISSIMMEE, FL 347442905

Title: D () Delete Title: V/D (X) Change () Addition Name: EDENFIELD, ROBERT A Name: LAWHON, CHARLOTTE S

 Name:
 EDENFIELD, ROBERT A
 Name:
 LAWHON, CHARLOTTE S

 Address:
 PO BOX 56
 Address:
 1212 CHEROKEE COURT

 City-St-Zip:
 FELDA, FL
 City-St-Zip:
 KISSIMMEE, FL 347442905 US

Title: D () Delete Title: S/T (X) Change () Addition

Name: EDENFIELD, CHARLES L Name: FORD, GLORIA
Address: 14146 STOKESMOUNT Address: 1212 CHEROKEE COURT

Address: 14146 STOKESMOUNT Address: 1212 CHEROKEE COURT

City-St-Zip: HOUSTON, TX 77077 City-St-Zip: KISSIMMEE, FL 347442905 US

Title: PDT () Delete Title: D (X) Change () Addition

Name: FORD, PATRICIA Name: EDENFIELD, ROBERT A

Address: 1212 CHEROKEE COURT Address: PO BOX 56
City-St-Zip: KISSIMMEE, FL 347442905 City-St-Zip: FELDA, FL US

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: PATRICIA A. FORD P 01/26/2004