2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # J26553 1. Entity Name 04-29-2004 90245 020 ***150.00 OSPREY OF NAPLES, INC. Principal Place of Business Mailing Address 1200 5TH AVE. S. NAPLES FL 34102 US 1200 5TH AVE. S. 94072355 NAPLES FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FE! Number Applied For 59-2743397 Not Applicable Ζiο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -----MARSDEN, MARIA 82 VALLEYSTREAM CIRCLE Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33962 34113 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 printed 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ΠΠF Delete TITLE Change ☐ Addition NAME MARSDEN, MARIA NAME STREET ADDRESS 82 VALLEY STREAM CIRCLE STREET ADDRESS NAPLES FL 34//3 CITY-ST-ZIP CITY-ST-ZIP TIT) F Delete TITLE ☐ Change ☐ Addition NAME MARSDEN, RON NAME 82 VALLEY STREAM CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-7IP TITLE Delete TITLE ☐ Addition Change NAME HOOLEY, JOHN NAME STREET ADDRESS 2600 AIRPORT RD. STREET ADDRESS CITY-ST-7IP NAPLES FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 27-04 239-263-40/5

FILED