2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J73171

1. Entity Name
OSPREY POINT CORPORATION



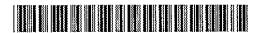
Mailing Address

% W. GLENN DEMPSEY 505 SOUTH FLAGLER DRIVE, SUITE 1330 PALM BEACH, FL 33401

Principal Place of Business

% W. GLENN DEMPSEY 505 SOUTH FLAGLER DRIVE, SUITE 1330 PALM BEACH, FL 33401

FILED Jan 12, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND THEEL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 4. FEI Number
 Applied For

 59-2470885
 Not Applicable

5. Certificate of Status Desired

01082004

\$8.75 Additional Fee Required

CR2E034 (10/03)

Name and Address of Current Registered Agent
 W GLENN

DEMPSEY, W. GLENN 505 SOUTH FLAGLER DRIVE SUITE 1330 PALM BEACH, FL 33401

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

B. 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 come of registered agent and Sto II applicable. (NOTE Registered Agent signature required when reinstating)					DATE
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finant Trust Fund Contribution.			oing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DEMPSEY, W. GLENN 505 S. FLAGLER DR.,#1330 W. PALM BEACH, FL				#80660000 047
TITLE NAME STREET ADDRESS CRY-ST-ZIP					U00000001947 01/12/04-80032-014 150.00
Title Name Street address City-St-Zip				DO	NOT WRITE
title name street adoress city-st-zip				IN '	THIS SPACE
THE NAME STREET ADDRESS CHY-\$1-ZIP					
THLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby certify that the information supplied with this filling 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 attackment with an address, with all other like empowered.					