## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 24, 2004 8:00 am **Secretary of State** DOCUMENT # K94029 03-24-2004 90004 031 \*\*\*150.00 OSMAR INVESTMENT INC. Principal Place of Business Mailing Address 7TH AVENUE SHELL 12801 OLD CUTLER RD 1991 NW 7 AVENUE MIAMI, FL 33156 54021470 MIAMI, FL 33136 CR2E034 (10/03) 03112004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0131230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent \_\_\_\_ RODON-ALVAREZ, MARY LOU ESQ. DO NOT WRITE 2222 PONCE DE LEON PH-SUITE IN THIS SPACE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOPEZ, ANOTONIO O. NAME STREET ADDRESS 12801 OLD CUTLER RD CITY-ST-ZIP MIAMI, FL 33156 VD TITLE LOPEZ, MARIA C NAME 12801 OLD CUTLER RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 teport is frue 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 distance employeed 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 aderess, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.2204 3013241631

Daytime Phone #

FILED