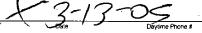
2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 8:00 am Secretary of State **DOCUMENT # L47377** 03-18-2005 90070 039 ***150.00 1. Entity Name OSM, INC. Principal Place of Business Mailing Address 50027612 % OGUZ DEMIR % OGUZ DEMIR 2820 GRIFFIN RD 2820 GRIFFIN RD FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0311173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEMIR, OGUZ DO NOT WRITE 2820 GRIFFIN RD FT LAUDERDALE, FL 33312 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. DVP TITLE NAME DEMIR, OGUZ STREET ADDRESS 23140 ISLAND VIEW #8 CITY-ST-ZIP BOCA RATON, FL DP TITLE DEMIR, SHARON NAME STREET ADDRESS 23140 ISLAND VIEW #8 CITY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 appraisal with all other like propowered.

NAME STREET ADDRESS CITY-ST-ZIP



FILED