

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000085700

Entity Name: OS REALTY, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

2202 WESTSHORE BLVD, 5TH FL
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 WESTSHORE BLVD, 5TH FL
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3671409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOW, JOSEPH J
2202 WESTSHORE BLVD, 5TH FL
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: KADOW, JOSEPH J
Address: 2202 WESTSHORE BLVD, 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: VPTD () Delete
Name: MERRITT, ROBERT S
Address: 2202 WESTSHORE BLVD, 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: VPD () Delete
Name: AVERY, PAUL E
Address: 2202 WESTSHORE BLVD, 5TH FL
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SAHLSTEN, CARL W
Address: 2202 N WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607 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: JOSEPH J KADOW

VP

03/31/2005

Electronic Signature of Signing Officer or Director

Date