

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034237

FILED
Apr 29, 2004
Secretary of State

Entity Name: OSCEOLA PASO FINO, INC.

Current Principal Place of Business:

1332 CINDER LN
KISSIMMEE, FL 34744

New Principal Place of Business:

6712 BETH RD
KISSIMMEE, FL 34744

Current Mailing Address:

1332 CINDER LN
KISSIMMEE, FL 34744

New Mailing Address:

6712 BETH
KISSIMMEE, FL 34744

FEI Number: 59-3712732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, RAMONITA
1332 CINDER LN
KISSIMMEE, FL 34744

Name and Address of New Registered Agent:

RAMOS, RAMONITA
6712 BETH
KISSIMMEE, FL 34744

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: RAMOS RAMONITA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, RAMONITA
Address: 1332 CINDER LN
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, RAMONITA
Address: 6712
City-St-Zip: KISSIMMEE, FL 34744

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: RAMONITA RAMOS

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date