2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106111

Entity Name: OSIO FLORIDA ENTERPRISE, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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5545 N.W. 112 PATH MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

5545 N.W. 112 PATH MIAMI, FL 33178

FEI Number: 65-1150314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSIO, FREDDY 5404 NW 109 COURT 5545 N.W. 112 PATH MIAMI, FL 33178 MIAMI, FL 33178

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: 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete Title: DP (X) Change () Addition

 Name:
 OSIO, FREDDY
 Name:
 OSIO, FREDDY

 Address:
 5404 NW 109 COURT
 Address:
 5545 N.W. 112 PATH

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

 Name:
 OSIO, TAIDE
 Name:
 OSIO, TAIDE

 Address:
 5404 NW 109 COURT
 Address:
 5545 N.W. 112 PATH

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

Title: DVS () Delete Title: DVS (X) Change () Addition

 Name:
 OSIO, JESSICA
 Name:
 OSIO, JESSICA

 Address:
 5404 NW 109 COURT
 Address:
 5545 N.W. 112 PATH

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 MIAMI, FL 33178

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: FREDDY OSIO DP 04/26/2004