2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 11, 2005 08:00 AM Secretary of State DOCUMENT # P03000012921 1. Entity Name OST MANAGEMENT INC. Principal Place of Business Mailing Address 3455 S. A1A HWY 3455 S. A1A HWY 16 MELBOURNE BEACH, FL 32951 MELBOURNE BEACH, FL 32951 No Chg-P CR2E034 (10/03) 03082005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3315163 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SUTTON, DAWN H 3455 S. A1A HWY IN THIS SPACE MELBOURNE BEACH, FL 32951 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. DATE (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SUTTON, DAWN H 03/12/05-80012-003 158.75 STREET ADDRESS 3455 S. A1A HWY MELBOURNE BEACH, FL 32951 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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