

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09844

FILED
Apr 30, 2004
Secretary of State

Entity Name: OSGOOD INDUSTRIES, INC.

Current Principal Place of Business:

% HARRY D. LAVERY
601 BURBANK RD.
OLDSMAR, FL 34677

New Principal Place of Business:

% DENISE EVANS-FRAIZE
601 BURBANK RD.
OLDSMAR, FL 34677

Current Mailing Address:

% HARRY D. LAVERY
601 BURBANK RD.
OLDSMAR, FL 34677

New Mailing Address:

% DENISE EVANS-FRAIZE
601 BURBANK RD.
OLDSMAR, FL 34677

FEI Number: 36-3067455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUELLER, MARTIN,
Address: 4929 E. LAKE SHORE DR.
City-St-Zip: WONDER LAKE, IL

Title: VST () Delete
Name: MUELLER, RICHARD W.,
Address: 601 BURBANK RD.
City-St-Zip: OLDSMAR, FL

Title: P () Delete
Name: MUELLER, MARTIN J.,
Address: 601 BURBANK RD.
City-St-Zip: OLDSMAR, FL

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:

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: RICHARD W. MUELLER

VST

04/30/2004

Electronic Signature of Signing Officer or Director

Date