## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P18899 1. Entity Name 04-22-2005 90308 045 \*\*\*150 00 O'SAN PRODUCTS, INC. Principal Place of Business Mailing Address 20 INDUSTRIAL BLVD. P.O. BOX 468 CAMILLA GA 31730 CAMILLA GA 31730 500426562 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FÉI Number 58-1751669 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE VST TITLE ☐ Change ■ Addition ☐ Delete SHIVER, ERNIE NAME NAME STREET ADDRESS STREET ADDRESS 1461 OLD NEWTON RD PELHAM GA 31779 CHTY-ST-78P CITY-ST-7IP Dwy ANE Bonepale Etherson Lot of Bonepale Etherson Town, La. 39854 TITLE ☐ Delete TITLE ☐ Addition RICE, DWYANE NAME NAME **601 HEARTWOOD LANE** STREET ADDRESS STREET ADDRESS ALBANY GA 31705 CITY-ST-7/P CITY-ST-7IP TELLE ☐ Delete TITLE ☐ Change Addition NAME GILLIARD, DONALD NAME STREET ADDRESS 4916 STRAWBERRY ROAD STREET ADDRESS CITY-ST-ZIP PELHAM GA 31779 CITY-ST-ZIP COB Change TITLE ☐ Coloto TITLE ☐ Addition WIMBERLY, WILLIE B. NAME NAME 7620 HWY 37 W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAMILLA GA 31730 CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

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 changed, or on an attachment y n an address, with all other like empowered

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE:

FILED