

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056549

FILED
Apr 25, 2005
Secretary of State

Entity Name: OSCEOLA MANAGEMENT AND CONSULTING, INC.

Current Principal Place of Business:

280 CELEBRATION BLVD
APT 213
CELEBRATION, FL 34747

New Principal Place of Business:

1421 S. LYNDELL DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

280 CELEBRATION BLVD
APT 213
CELEBRATION, FL 34747

New Mailing Address:

1421 S. LYNDELL DRIVE
KISSIMMEE, FL 34741

FEI Number: 59-3261729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JAMES J
280 CELEBRATION BLVD
APT 213
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MURPHY, JAMES J
1421 S. LYNDELL DRIVE
KISSIMMEE, FL 34741 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, JAMES J
Address: 280 CELEBRATION BLVD APT 213
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURPHY, JAMES J
Address: 1421 S. LYNDELL DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: JAMES J. MURPHY

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04/25/2005

Electronic Signature of Signing Officer or Director

Date