2004 FOR PROFIT-CORPORATION **ANNUAL REPORT**

Mar 08, 2004 8:00 am **Secretary of State** DOCUMENT # P94000018844 03-08-2004 90022 046 ***150.00 1. Entity Name **OZELLO INVESTMENTS, INC.** Charara Mailing Address Principal Place of Business 8200 W.GULF BLVD 8200 W.GULF BLVD TRESSURE ISLAND, FL 33706 TRESSURE ISLAND, FL 33706 TREASURG 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3229805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOUHN, LAURENCE T DO NOT WRITE 8200 W. GULF LANE TREASURE ISLAND, FL 33706 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE YOUHN, LAURENCE T NAME 8200 W.GULF BLVD STREET ADDRESS TRESURE ISLAND, FL. 33706 CITY-ST-ZIP TREASURE TITLE NAME STREET ADORESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP ППЕ NAME STREET ADDRESS

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 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 with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7/P

LAURENCE

727-344-6700

FILED