2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 20, 2004 08:00 AM DOCUMENT # P94000054598 **Secretary of State** 1. Entity Name O'SOLE MIO INC. Principal Place of Business Mailing Address 5 WEST OSCEOLA STREET STUART FL 34994 **5 WEST OSCEOLA STREET** STUART FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 55-0505054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUZZARDO, LYNN Street Address (P.O. Box Number is Not Acceptable) 5 WEST OSCEOLA ST. STUART FL 34994 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THEF ☐ Delete THLE ☐ Change ☐ Addition GUZZARDO, LYNN NAME NAME 5 WEST OSCEOLA ST. U00000058829 STREET ADDRESS STREET ADDRESS 02/20/04-80056-011 150.00 CITY-ST-ZIP STUART FL 34994 CITY-ST-ZIP TITLE ☐ Delete T(T) E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7iP THE Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP nne ☐ Delete TITLE ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CRY-ST-78 CITY-ST-70P

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:(

GNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

2-15-04

772-286-2

**FILED**