2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM DOCUMENT # P95000037780 **Secretary of State** OSTROM PROPERTIES, INC. Mailing Address Principal Place of Business 4500 W. NEW HAVEN AVE. 4500 W. NEW HAVEN AVE. MELBOURNE, FL 32904 MELBOURNE, FL 32904 CR2E034 (10/03) 04272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0636468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent FALLACE, JAMES H ESQ. DO NOT WRITE FALLACE & ASSOCIATES, P.A. 1900 S. HICKORY ST. -STE A IN THIS SPACE MELBOURNE, FL 32901 5. 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LOWELL, WILLIAM K STREET ADDRESS 1420 GLENN EAGLES WAY <u>U00000143244</u> U4/30/04-80083-014 150.**0**0 CITY-ST-ZIP ROCKLEDGE, FL 32955 D TITLE NAME LOWELL, RAYMOND H 2495 NEW YORK ST. STREET ADDRESS CITY-ST-ZIP MELBOURNE, TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

Raymond H Lowell, Jr. Sec

Apr 28,

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED