2005 FOR PROFIT CORPORATION

Jan 12, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P95000088674 OSPREY COMMUNICATIONS, INC. Principal Place of Business Mailing Address 1133 BAL HARBOR BLVD 1133 BAL HARBOR BLVD STE 1139 STE 1139 PUNTA GORDA, FL 33950_ PUNTA GORDA, FL 33950 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0628966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent ATHANASAS, JANET DO NOT WRITE 3448 DEPEW AVENUE PORT CHARLOTTE, FL 33952 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. Signature, typed or printed name of registered bigent 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KATT SALLY STREET ADDRESS 1133 BAL HARBOR BLVD APT 1139 CITY - ST - ZIP PUNTA GORDA, FL 33950 TITLE U00000178803 01/12/05-80043-025 150.00 KATT, EUGENE W NAME STREET ADDRESS 1133 BAL HARBOR BLVD APR 1139 PUNTNA GORDA, FL 33950 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED