2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P96000025835** 1. Entity Name OEB, INC. Mailing Address Principal Place of Business 37731 ST RD 19 37731 ST RD 19 UMATILLA, FL 32784 UMATILLA, FL 32784 04222004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3382485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEYER, OTTO E DO NOT WRITE 1606 S CENTER ST UMATILLA, FL 32784 IN THIS SPACE B. 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 U00000131499 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/27/04-80007-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD BRE NAME BEYER, OTTO 1606 S CENTER ST STREET ADDRESS. CITY-ST-ZIP EUSTIS, FL 32726 TITLE SMAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

SI

3171.8 NAME STREET ADDRESS City-ST-7IP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED