2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P96000034226 OSA INVESTMENTS, INC. Principal Place of Business Mailing Address 1401 N.W. 9TH AVENUE 1401 N.W. 9TH AVENUE BOCA RATON, FL 33486 BOCA RATON, FL 33486 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0670806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, JEFF DO NOT WRITE 54 NE 4TH AVENUE DELRAY BEACH, FL 33483 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 agent and little 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 ZANN, ROBERT B MD STREET ADDRESS 1401 NW 9TH AVENUE U00000119188 04/19/04~80091-001 150.00 CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME SHAPIRO, LYNN STREET ADDRESS 1401 NW 9TH AVENUE CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME VAN HOUTEN, JULIE 1401 NW 9TH AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33486 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 path, 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.

FILED