2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P96000069014** 04-22-2004 90070 038 ***150.00 OSPREY OF NORTH FLORIDA, INC. Principal Place of Business Mailing Address 24051713 1900 AMELIA TRACE CT 1900 AMELIA TRACE CT **STE 200** STE 200 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0718395 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -- 6. Name and Address of Current Registered Agent Name WILSON, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3030 HARTLEY RD **STE 120** JACKSONVILLE, FL 32257 Zip Code FL 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 9. Election Campaign Financing **\$5.00** May Be 150-FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. <u>76</u> Delete Change TITLE TITI F SELL, STEVEN SELL, STEVEN W NAME NAME CT. STE 200 1900 Amelia TRACE STREET ADDRESS 2317 BLANDING BLVD. #3 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP FERNANDINA BEACH ☐ Addition Delete TITLE ☐ Change TITLE WILSON, J. CHARLES NAME NAME 3030 HARTLEY RD-STE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32257 ☐ Change ☐ Addition TITLE Delete TITLE GLAZIER, SCOTT L NAME NAME STREET ADDRESS 8701 PERIMETER PARK BLVD-STE 103 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 32216 ■ Addition Change ☐ Delete TITLE TITLE SHARPE, MICHAEL NAME NAME 5915 NORMANDY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32205 CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED