2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 22, 2004 08:00 AM **DOCUMENT # P97000030982 Secretary of State** OSBORNE GROUP INC. Mailing Address Principal Place of Business 1644 SWEATWATER WEST CIRCLE 1644 SWEATWATER WEST CIRCLE APOPKA, FL 32712 APOPKA, FL 32712 CR2E034 (10/03) 01182004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3441912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LIND, DALE DO NOT WRITE 1644 SWEETWATER WEST APOPKA, FL 32712 IN THIS SPACE 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 Senature, typod or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE LIND, DALE L MARKE STREET ADDRESS 1644 SWEETWATER WEST CIRCLE CITY-ST-ZIP APOPKA, FL 32712 U00000010217 01/22/04-80022-016 158.75 VP nne EFTA, GREGORY A NAME STREET ADDRESS 406 FOX VALLEY DRIVE LONGWOOD, FL 32779 CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME MALE

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 busice empowered to execute the 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 air powered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP