2004 FOR PROFIT CORPORATION

FILED Aug 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000014524 1. Entity Name OSPREY DEVELOPMENT OF NAPLES, INC. Principal Place of Business Mailing Address **6200 SHIRLEY STREET 6200 SHIRLEY STREET** SUITE 201 SUITE 201 NAPLES, FL 34109 NAPLES, FL 34109 US No Chg-P CR2E034 (10/03) 07222004 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3493647 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARRY R. ANDREW DO NOT WRITE 413 RIDGE DRIVE NAPLES, FL 34108 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) TAGE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10.

OFFICERS AND DIRECTORS TITLE COPPLEY, MARIE E NAME 413 RIDGE DR. STREET ADDRESS ___U00000169234 08/02/04-80016-006 550.00 NAPLES, FL 34108 CITY-ST-ZIP TITLE NAME ANDREWS, LARRY R 413 RIDGE DR. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 TITLE NAME STREET ADDRESS DO NOT WRITE CSTY -ST - ZW IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-21P BILE 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: _c

TITLE NAME STREET ADDRESS CITY-ST-ZIP

7-28-04

Applied For Not Applicable

Daytimo Phone #