2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015287

Entity Name: OSTER CAMPAIGN GROUP, INC.

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 SAWGRASS CORP. PKWY. 2645 EXECUTIVE PARK DRIVE

ATT: LEXOW, JOHNSON, KOFFLER, ET. AL WESTON, FL 33331 FOURTH FL SUNRISE, FL 33323

New Mailing Address: **Current Mailing Address:**

1560 SAWGRASS CORP. PKWY. 2645 EXECUTIVE PARK DRIVE

ATT: LEXOW, JOHNSON, KOFFLER, ET. AL FOURTH FL SUNRISE, FL 33323

WESTON, FL 33331

FEI Number: 65-0813015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLATER & ASSOCIATES, P.A LEXOW, JOHNSON, KOFFLER, ET. AL. 1560 SAWGRASS CORP. PKWY. 3900 HÓLLYWOOD BLVD

FOURTH FLOOR SUITE PH-N HOLLYWOOD, FL 33021 US SUNRISE, FL 33323 US

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.

SIGNATURE: MARK GLATER 05/09/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

OSTER, RUSSELL OSTER, RUSSELL Name: Name:

1750 NW 99TH AVE Address: 3370 NE 190TH STREET; #2312 Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: RUSSELL OSTER 05/09/2005