

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033978

Entity Name: OSI ENTERPRISES INC.

FILED
Aug 12, 2004
Secretary of State

Current Principal Place of Business:

9405 W. FLAGLER ST, #D411
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

6150 RAIN DANCE TRAIL, #101
LITTLETON, CO 80125

New Mailing Address:

FEI Number: 65-0836691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINERO, OMAR
1150 NW 72 AVE
STE 307
MIAMI, FL 33126

Name and Address of New Registered Agent:

SALINERO, OMAR D
1150 NW 72 AVE
STE #555
MIAMI, FL 33126

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: OMAR D SALINERO

08/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALINERO, OMAR
Address: 1150 NW 72ND AVE, #555
City-St-Zip: MIAMI, FL 33126

Title: COO () Delete
Name: SALINERO, STEVAN
Address: 1150 NW 72 AVE, #307
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ESTRADA, L.A.
Address: 6150 RAIN DANCE TRAIL
City-St-Zip: LITTLETON, CO 80125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SALINERO, OMAR
Address: 1150 NW 72ND AVE, #555
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: SALINERO, STEVAN
Address: 1150 NW 72 AVE, #307
City-St-Zip: MIAMI, FL 33126

Title: COO (X) Change () Addition
Name: ESTRADA, L.A.
Address: 6150 RAIN DANCE TRAIL
City-St-Zip: LITTLETON, CO 80125

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.

SIGNATURE: OMAR D SALINERO

CEO

08/12/2004

Electronic Signature of Signing Officer or Director

Date