

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000034334

FILED
Apr 23, 2003
Secretary of State

Entity Name: O'SAY DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business:

17243 40TH RUN NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

4180 GUN CLUB ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

P.O. BOX 503
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 59-3504646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUKES-CHISHOLM, CORNESA
17243 40TH RUN NORTH
LOXAHATCHEE, FL 33470

Name and Address of New Registered Agent:

DUKES-CHISHOLM, CORNESA
P.O. BOX 503
PAHOKEE, FL 33476

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: CORNESA DUKES-CHISHOLM

04/23/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUKES-CHISHOLM, CORNESA
Address: 17243 40TH RUN NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: CHISHOLM, RICHARD
Address: 17243 40TH RUN NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUKES-CHISHOLM, CORNESA
Address: P.O. BOX 503
City-St-Zip: PAHOKEE, FL 33476

Title: S (X) Change () Addition
Name: CHISHOLM, RICHARD
Address: P.O. BOX 503
City-St-Zip: PAHOKEE, FL 33476

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: CORNESA DUKES-CHISHOLM

P

04/23/2003

Electronic Signature of Signing Officer or Director

Date