2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000056894 1. Entity Name D.H. OSBORNE CONSTRUCTION CO. INC. Principal Place of Business Mailing Address \$52 TURTLE MOUND DR CASSELBERRY FL 32707 852 TURTLE MOUND DR CASSELBERRY FL 32707 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) SAME SAM E Applied For City & State City & State 4. FEI Number 59-2428897 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSBORNE, D.H. 852 TURTLE MOUND DR Street Address (P.O. Box Number is Not Acceptable) CASSELBERRY FL 32707 City Zip Code 8. 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 regretered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Title ☐ Change OSBORNE, D.H. NAME U00000349901 05/02/05-80083-009 158.75 852 TURTLE MOUND DRIVE STREET ADDRESS STREET ADDRESS CASSELBERRY FL 32707 City-Si-ZiP CITY-ST- 7IP ☐ Delete Adriii. THUE DOLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C-TY-ST-ZIP ☐ Defete nne Change A said NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addisc HILE Delete TITLE ☐ Change NAME STREET ADDRESS **STREET ADDRESS** CITY-ST-ZIP CHY-Si-ZIP Additio ☐ Delete JJHF TOLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CELY-ST-ZIP DILE ☐ Detete HILE ☐ Change Ankiiiin NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

D.H. OSBIANE

SIGNATURE: