2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P99000020820** 1. Entity Name 04-28-2004 90250 014 ***150.00 OUR ASSET, INC. Principal Place of Business Mailing Address 1203 1ST STREET SW 1203 1ST STREET SW 24058043 RUSKIN, FL 33570 RUSKIN, FL 33570 No Chg-P CR2E034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3562529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, ANNE W DO NOT WRITE 1203 1ST STREET SW **RUSKIN, FL 33570** IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 0 000000 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COUNCIL, SANDRA R 1203 1ST STREET SW STREET ADDRESS RUSKIN, FL 33570 CITY-ST-ZIP TITLE DAVIS, ANNE W NAME 414 4TH STREET SW STREET ADDRESS CITY-ST-ZIP RUSKIN, FL 33570 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 of 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 puriother like empowered.

CITY-ST-7IP

FILED