2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P99000030791 Secretary of State** C & D OSBORNE, INC. Principal Place of Business Mailing Address 912 PEBBLE BEACH BLVD. 912 PEBBLE BEACH BLVD. SUN CITY CENTER, FL 33573 SUN CITY CENTER, FL 33573 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3573423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent DO NOT WRITE OSBORNE, CRAIG R 912 PEBBLE BEACH BLVD. SUN CITY CENTER, FL 33573 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 Signature, typed or printed name of registered agent and trie if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE OSBORNE, CRAIG R NAMÉ STREET ADDRESS 6302 BALBOA LANE CMY-ST-ZIP APOLLO BEACH, FL TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME. DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 occurate 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 of flustee employed 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 without address, with all otherwise employeers. SIGNATURE:

FILED