2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

DOCUMENT # P9900040022 1. Entity Name OSS INC.					05-03-2004 90742 027 ***150.00			50.00
Principal Plac	ce of Business	Mailing Address			†			
1909 NW 16TH ST. 1909 NW 16TH ST.					,			
POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33								
						COM COM COM	#### H### C##	11 1 11 1 1 1 1
,	Place of Business	3. Mailing Address			_			
	0 Hwy 17 South		3000 Hwy 17 South				Walle (1818 148)	
Suite, Apt. #, etc. Suite, Apt. #, etc.					04202004 Chg-P	CR2E034	4 (10/03)	
City & State City & State					4. FEI Number		Apı	olied For
<u> </u>	rtow, FL		Bartow, FL		65-0989348			Applicable
Zip 338	330 USA	Zip 33830	Count	^{try} USA	5. Certificate of Status Desire		8.75 Addi se Required	
	6. Name and Address of Curre	nt Registered Agent		<u> </u>	7. Name and Address of New		· · · · · · · · · · · · · · · · · · ·	
				Name Arthur A. Sabatinelli				
SABATINELLI, ARTHUR A JR.				Street Address (P.O. Box Number is Not Acceptable)				
1811 NW 16TH ST. POMPANO BEACH, FL 33069				Great Address (1.0. Dox (variuser is Not Acceptable)				
				3000 Hwy 17 South				
				City Bar	City Bartow FL Zip Code			33830
8. The above	named entity submits this statemen	t for the purpose of changing its	registere	l ed office or registe	red agent, or both, in the State of		L miliar with, a	
the obligat	tions of registered agent.	. , , , , , , , , , , , , , , , , , , ,						
SIGNATURE.	The second s	and who shall be						
JIGITATIONE.	Signature, typed or printed name of registered a	ent and title if applicable. (NOT	: Registered	d Agent signature require	d when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$55	9. Election Campa Trust Fund Cont	ribution.	ncing \$5	ded to Fees	2.7.	4 F 5 .	
10.	/	ND DIRECTORS	11.		ADDITIONS/CHANGES TO C	_		
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SIGNATURE: //sthee

Arthur Sabatinelli

4/21/04

954-971-9598

Date

Daytime Phone #