

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088182

FILED
Apr 27, 2004
Secretary of State

Entity Name: OSPREY CAPITAL GROUP, INC.

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 5-B
MIAMI BEACH, FL 33139

New Mailing Address:

8901 BYRON AVE
SURFSIDE, FL 33154

FEI Number: 65-0951459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DON
8901 BYRON AVENUE
MIAMI, FL 33154

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSEN, DONALD
Address: 9801 BYRON AVE.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON ANDERSEN

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date