2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # S23541 OSPREY EUROPA CORPORATION Principal Place of Business Mailing Address 10 CHICAGO S. 789 BLVD. OF CHAMPIONS FT. WALTON BCH., FL 32548 SHALIMAR, FL 32579 US No Chg-P CR2E034 (10/03) 01192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3043547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TRINCHITELLA, WILLIAM 9466 BONE BLUFF DR IN THIS SPACE NAVARRE, FL 32566 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 risme of registered agent and title if emplicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000043235 02/10/04-80057-009 150.00 FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILDINGER, JOSEPH V. NAME STREET ADDRESS 789 BLVD. OF CHAMPIONS CITY-ST-ZIP SHALIMAR, FL STD WILDINGER, JEANNE S. NAME STREET ADDRESS 789 BLVD OF CHAMPIONS CITY-ST-ZIP SHALIMAR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP ПΠЕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS COY-ST-ZP 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 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 if changed, or on an attachment with an address, with all other like empowered.

J.6.09