

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82814

FILED
Jan 21, 2004
Secretary of State

Entity Name: OSTEEN HOLDING CORPORATION

Current Principal Place of Business:

308 AVENUE A
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

308 AVENUE A
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 65-0336302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTEEN, PAUL ALLEN
308 AVENUE A
FT. PIERCE, FL 34950

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: VPS () Delete
Name: OSTEEN, PAUL ALLEN,
Address: 308 AVE A
City-St-Zip: FT. PIERCE, FL

Title: P () Delete
Name: OSTEEN, WILLIAM DONA, LD
Address: 3107 S INDIAN RIVER DR
City-St-Zip: FT. PIERCE, FL

Title: VP () Delete
Name: OSTEEN, WD JR
Address: 308 AVE A
City-St-Zip: FORT PIERCE, FL

Title: VP () Delete
Name: OSTEEN, R. SCOTT
Address: 308 AVE A
City-St-Zip: FORT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: OSTEEN, WILLIAM DONA, LD
Address: 7043 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

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

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: P. ALLEN OSTEEN

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date