

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86678

FILED
May 03, 2004
Secretary of State

Entity Name: OSJ MANAGEMENT & DEVELOPMENT INC.

Current Principal Place of Business:

2235 NW 5 AVE
100
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

8001 SW 97 TERR.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0300748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LITTLE, JOHN MR
3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, WILLIAM
Address: 2235 NW S AVE
City-St-Zip: MIAMI, FL 33137 US

Title: T () Delete
Name: VELAZQUEZ, NILSA
Address: 3630 NE 1 COURT
City-St-Zip: MIAMI, FL 33137

Title: V () Delete
Name: RIVERA, GAMALIEL
Address: 3601 FEDERAL HWY.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM RIOS

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date