2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # V27189 1. Entity Name OSO GROUP, INC. Principal Place of Business Mailing Address 5517 VAN DYKE RD P.O. BOX 472 LUTZ, FL 33558 US ZEPHYR COVE, NV 89448-0472 04032005 No Chg-P CR2E034 (10/03) MINOI WHILE IN THIS SPACE Applied For 4. FEI Number 59-3114475 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANDREASON, ALLAN . . . A Sand & B Branch Branch & B Band 5517 VAN DYKE RD LUTZ, FL 33558 The state of the s 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 name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATÉ FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Γ Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST NAME OLIVIER, PLINY STREET ADDRESS PO BOX 472 CITY-ST-ZIP ZYPHER COVE, NV 89448 TITLE NAME STREET ADDRESS U00000292210 CITY-ST-ZIP 04/07/05-80063-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE III THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 supplimental report is true and accurage 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 cytrustee empowered to exemple 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 attaching it with an address, with all other like or mpowered.

FILED