2905 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-Jan 18, 2005 08:00 AM DOCUMENT # V48699 **Secretary of State** OSBORNE SERVICE & EQUIPMENT, INC. Principal Place of Business Mailing Address 4420 SOUTHWEST 64TH AVE. 4420 SOUTHWEST 64TH AVE. DAVIE, FL 33314 DAVIE. FL 33314 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0357346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE OSBORNE, IVA T. 4420 SOUTHWEST 64TH AVENUE **DAVIE, FL 33314** IN THIS SPACE 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 reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DST TILE GAINES, CINDY LOUISE NAME STREET ADDRESS 4420 SW 64TH AVE. CITY-ST-ZIP DAVIE, FL TITLE 11000000183779 01/20/05-80003-007 150.00 OSBORNE, IVA T. NAME 4420 SW 64TH AVE. STREET ADDRESS DAVIE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BRE MAME 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 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.

FILED