

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306534

FILED
Apr 28, 2004
Secretary of State

Entity Name: OESTERLE CORPORATION

Current Principal Place of Business:

9506 SOUTH RED ROAD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9506 SOUTH RED ROAD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1461402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS WM.
9506 RED ROAD SOUTH
A/K/A OESTERLE CORP
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OESTERLE, DOUGLAS W.,
Address: 9506 RED ROAD SOUTH
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: OESTERLE, MARK WM.,
Address: 9506 RED ROAD SOUTH
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: OESTERLE, ROBERT A.,
Address: 9506 RED ROAD SOUTH
City-St-Zip: MIAMI, FL

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: DOUGLAS W OESTERLE

DIR

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date