

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000069872

Entity Name: OLYMPIC CASE CO., INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2604-O TAMPA EAST BLVD.
TAMPA, FL 33619

New Principal Place of Business:

2604-O TAMPA EAST BLVD.
TAMPA, FL 33619

Current Mailing Address:

2604-O TAMPA EAST BLVD.
TAMPA, FL 33619

New Mailing Address:

2604-O TAMPA EAST BLVD.
TAMPA, FL 33619

FEI Number: 59-3393801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUERLE, MICHAEL A
2604-O TAMPA EAST BLVD.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

FULLER, JAMES E
2604-O TAMPA EAST BLVD.
TAMPA, FL 33619 US

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: JAMES E FULLER

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEUERLE, MICHAEL A.
Address: 2604-O TAMPA EAST BLVD
City-St-Zip: TAMPA, FL

Title: EVP () Delete
Name: BEUERLE, GAIL P
Address: 2604 O TAMPA E BLVD
City-St-Zip: TAMPA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULLER, JAMES E
Address: 2604-O TAMPA EAST BLVD
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change () Addition
Name: TIMMER, JERRY JR
Address: 2604-O TAMPA E BLVD
City-St-Zip: TAMPA, FL 33619

Title: TR () Change (X) Addition
Name: KIBELE, SUSAN
Address: 2604-O TAMPA E BLVD
City-St-Zip: TAMPA, FL 33619

Title: SEC () Change (X) Addition
Name: FISHER, WILLIAM J
Address: 2604-O TAMPA E BLVD
City-St-Zip: TAMPA, FL 33619

Title: DIR () Change (X) Addition
Name: FULLER, JAMES E
Address: 3604-O TAMPA E BLVD
City-St-Zip: TAMPA, FL 33619

Title: DIR () Change (X) Addition
Name: TIMMER, JERRY JR
Address: 2604-O TAMPA E BLVD
City-St-Zip: TAMPA, FL 33619

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: JAMES E FULLER

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date