

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473392

Entity Name: OLYMPIAN REALTY, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
PENTHOUSE 5
HALLANDALE, FL 33009

New Principal Place of Business:

1801 N. PINE ISLAND RD.
SUITE 101
PLANTATION, FL 33322

Current Mailing Address:

1920 E HALLANDALE BOB BLVD
PH 5
HALLANDALE, FL 33009

New Mailing Address:

2577 BAY POINTE DR.
WESTON, FL 33327

FEI Number: 59-1591538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZEN, DAVID L.
1920 E HALLANDALE BOB BLVD
PH 5
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROZEN, DAVID L.
2577 BAY POINTE
WESTON, FL 33327 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: DAVID L. ROZEN

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROZEN, DAVID L.,
Address: 1920 E HALLANDALE BOB BLVD PH5
City-St-Zip: HALLANDALE, FL 33009

Title: PST () Delete
Name: ROZEN, DAVID L
Address: 1920 E HALLANDALE BOB BLVD PH5
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ROZEN, DAVID L
Address: 2577 BAY POINTE DR.
City-St-Zip: WESTON, FL 33327

Title: PST (X) Change () Addition
Name: ROZEN, DAVID L
Address: 2577 BAY POINTE DR.
City-St-Zip: WESTON, FL 33327

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: DAVID L. ROZEN

PST

02/23/2005

Electronic Signature of Signing Officer or Director

Date