2004 FOR PROFIT_CORPORATION

Jul 13, 2004 08:00 AM . ANNUAL REPORT **Secretary of State DOCUMENT #610768** OLMSTEAD BUILDING & DESIGN, INC. Principal Place of Business Mailing Address 1790 INDIAN CREEK DR W 1790 INDIAN CREEK DR W JUPITER, FL 33458 US JUPITER, FL 33458 US 07062004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1882567 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLMSTEAD, LOWELL E., JR. DO NOT WRITE 108 N RIVER DR W JUPITER, FL 33459 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 Stgnature, typed or printed name of registered agent and title if apolicable DIOTE, Registered Agent signature regulared when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Due by September 5, 2004 Added to Fees U00000165977 97419484-86884-881-558.75 10. OFFICERS AND DIRECTORS TOTALE OLMSTEAD, LOWELL E. JR NAME 108 N RIVER DR W STREET ADDRESS CITY-ST-ZIP JUPITER, FL BBE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CUTY - 53 - 73P THLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(f). 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. President

SIGNATURE: <

TITS F. NAME STREET ADDRESS

FILED