

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614678

FILED
Jun 09, 2004
Secretary of State

Entity Name: OLSEN REALTY AND INVESTMENT CORPORATION

Current Principal Place of Business:

706 S. DIXIE HIGHWAY, 2ND FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

706 S. DIXIE HIGHWAY, 2ND FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0097384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, THOMAS W.
706 S. DIXIE HIGHWAY, 2ND FLOOR
CORAL GABLES, FL 33146

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: PD () Delete
Name: OLSEN, THOMAS W. III,
Address: 11820 SW 62 PLACE
City-St-Zip: MIAMI, FL

Title: STV () Delete
Name: OLSEN, SHEILA G.,
Address: 11820 SW 62ND PL.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLSEN, THOMAS W. III,
Address: 11820 SW 62 PLACE
City-St-Zip: MIAMI, FL 33156

Title: STV (X) Change () Addition
Name: TURNER, JULIE A,
Address: 706 S. DIXIE HIGHWAY, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: THOMAS W. OLSEN III

P

06/09/2004

Electronic Signature of Signing Officer or Director

Date