2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Jan 28, 2004 08:00 AM DOCUMENT # 666096 Secretary of State 1. Entity Name LYDA, RUSS AND OLMSTEAD, INC. Principal Place of Business Mailing Address 307 W 5TH ST 307 W 5TH ST P O BOX 548 P O BOX 548 PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1987801 Not Applicable Z_{1D} Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RUSS, CARL S Street Address (P.O. Box Number is Not Acceptable) 307 W 5TH ST PANAMA CITY FL 32401 Zip Code City 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE U00000017541 NAME RUSS, CARL S NAME 01/28/04-80100-010 150.00 STREET ADDRESS 1009 WEST 10TH COURT STREET ADDRESS PANAMA CITY FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE TITLE ☐ Delete OLMSTEAD, CHARLES M NAME NAME 603 AMBERJACK DRIVE /PO BOX 28088 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL 32411 CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete me ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of 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.

SIGNING OFFICER OR DIRECTOR

FILED