2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # 666096 1. Entity Name **Secretary of State** LYDA, RUSS AND OLMSTEAD, INC. Principal Place of Business Mailing Address 307 W 5TH ST 307 W 5TH ST P O BOX 548 PANAMA CITY FL 32401 P O BOX 548 PANAMA CITY FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1987801 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSS, CARL S Street Address (P.O. Box Number is Not Acceptable) 307 W 5TH ST PANAMA CITY FL 32401 City Zip Code 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 | am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE Addition Delete Change RUSS, CARL S NAME MAME STREET ADDRESS 1009 WEST 10TH COURT STREET ADDRESS CITY-ST-ZIP PANAMA CITY FL CITY-ST-ZIP STV ☐ Change Addition TITLE ☐ Delete THIE 11000000193579 NAME OLMSTEAD, CHARLES M 01/25/05-80066-007 150.00 STREET ADDRESS 603 AMBERJACK DRIVE /PO BOX 28088 STREET ANDRESS CITY ST-7/P PANAMA CITY FL 32411 CITY-ST-ZIP TITLE Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-21P CITY-ST-ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY-SI-ZIP CITY-ST-ZIP Change TiTLE Delete THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not equalify 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 of trustee employers 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 the address, with all other like employered.

FILED