2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 15, 2004 08:00 AM DOCUMENT # F94000003663 **Secretary of State** 1. Entity Name OLM, INC. Principal Place of Business Mailing Address 975 COBB PL. BLVD. 975 COBB PL. BLVD. **SUITE 304** SUITE 304 KENNESAW, GA 30144 KENNESAW, GA 30144 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1765960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AWARD CONSTRUCTION OF TAMPA, INC. DO NOT WRITE 4018 W. CAYUGA ST. TAMPA, FL 33614 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE NAME MEDLOCK, THOMAS V U00000004992 975 COBB PLACE BLVD., SUITE 304 STREET ADDRESS 01/15/04-80033-014 150.00 CITY - ST- ZIP KENNESAW, GA 30144 TITLE LINDSEY, MARK NAME STREET ADDRESS 20 OLD MOUNTAIN DR CITY-ST-ZIP POWDER SPRINGS, GA 30127

DO NOT WRITE IN THIS SPACE

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)(1), 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 air address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #