2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE:

FILED Feb 26, 2005 08:00 AM DOCUMENT # H42167 **Secretary of State** OLESON CONSULTING SERVICES, INC. Mailing Address Principal Place of Business P. O. BOX 103 P. O. BOX 103 ODESSA, FL 33554 ODESSA, FL 33554 No Chg-P CR2E034 (10/03) 02242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2493222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLESON, S. MELODIE DO NOT WRITE 1741 BEACHWAY LANE ODESSA, FL 33556 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ΡD TITLE RAMOS, MARGUERITE O NAME U00000244815 1735 BEACHWAY LANE STREET ADDRESS 02/26/05-80036-009 150.00 CITY-ST-ZIP ODESSA, FL 33556 VD TITLE NAME OLESON, JAMES L 4355 SPRING LAKE ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 STD TITLE OLESON, S. MELODIE STREET ADDRESS 1741 BEACHWAY LANE DO NOT WRITE ODESSA, FL 33556 CITY-ST-ZIP IN THIS SPACE TITLE OLESON, KATHERINE B NAME STREET ADDRESS 4355 SPRING LAKE ROAD BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; 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

Meladie Weson