2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # J76915 1. Entity Name 02-11-2005 90045 003 ***150.00 OLLEN ENTERPRISES, INC. Principal Place of Business Mailing Address 1356 SW JASMINE TRAIL PALM CITY FL 34990 U9 1366 SW JASMINE TRACE PALM CITY FL 34990 US 50013948 2. Principal Place of Business 3. Mailing Address 1627 GRAND ISLE BLUE 627 GRAND CR2E034 (10/04) ELBOURN MELBOURNE City & State City & State 4. FEI Number Applied For 11-2305310 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 32940 32940 BREVARD BREVARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLSON, JOHN S Street Address (P.O. Box Number is Not Acceptable) 1366 SW JASMINE TRACE PALM CITY FL 34990 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. I am familiar with, and accept the obligations of registered agent. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Delete TITLE ☐ Addition OLSON, JOHN S. NAME NAME STREET ADDRESS 1366 SW JASMINE TRACE STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP ☐ Delete TITLE DILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 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

FILED

Daytime Phone #