2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # J82240** 1. Entity Name OLR REALTY, INC. Principal Place of Business Mailing Address 6709 FLAGLER DR 6709 FLAGLER DR WEST PALM BEACH, FL 33405-4106 US WEST PALM BEACH, FL 33405-4106 US 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2829022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODBERG, EVELYN DO NOT WRITE 6709 FLAGLER DR WEST PALM BEACH, FL 33405-4106 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RODBERG, E U00000139985 04/23/04-80145-002 150.00 STREET ADDRESS 6709 FLAGLER DR WEST PALM BEACH, FL 334054106 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 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 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 an address with all gither like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF

FILED

Apr 29, 2004 08:00 AM