## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 19, 2004 8:00 am Secretary of State DOCUMENT # K31064 1. Entity Name 04-19-2004 90258 020 \*\*\*150.00 OLYMPUS ESTATE, INC. Principal Place of Business Mailing Address 4099 TAMIAMI TRAIL N (4TH FLOOR) NAPLES FL 34103 4099 TAMIAMI TRAIL'N (4TH FLOOR) NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 52-1661845 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOERIO, TOM Street Address (P.O. Box Number is Not Acceptable) ROGERS, WOOD, HILL, STARMAN & GUSTASON 4099 TAMIAMI TRAIL N. NAPLES FL 34103 Zio 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. 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, 2004 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 11. TITLE Delete TITLE ☐ Change Addition SODERBERG, LARS-ERIK NAME NAME STREET ADDRESS 4099 TAMIAMI TRL N STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP SD Delete TITLE TITLE ☐ Change Addition HENRIKSSON, LENA NAME NAME STREET ADDRESS 4099 TAMIAMI TRL N STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME SODERBERG, JOHAN NAME STREET ADDRESS 4099 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-7IP NAPLES FL CITY-ST-ZIP PTD TITLE TITLE ☐ Addition ☐ Delete Change SODERBERG, JOHAN NAME NAME 20851 HAMMOCK GREENS LANE, #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP SD TITLE ☐ Change ☐ Delete TITLE Addition SODERBERG, HENRIK NAME NAME 20851 HAMMOCK GREENS LANE, #104 STREET ADDRESS STREET ADDRESS ESTERO FL 33928 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SODERBERG, LARS-ERIK NAME NAME 20851 HAMMOCK GREENS LANE, #104 STREET ADDRESS STREET ADDRESS ESTERO FL 33928 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 employed 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 a other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED