

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67658

Entity Name: OL' MAN & SONS, INC.

FILED  
Apr 27, 2004  
Secretary of State

**Current Principal Place of Business:**

7447 LANTANA RD  
LAKE WORTH, FL 33467 US

**New Principal Place of Business:**

**Current Mailing Address:**

7447 LANTANA RD  
LAKE WORTH, FL 33467 US

**New Mailing Address:**

FEI Number: 65-0105029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YEEND, JOHN MICHAEL  
1109 S CONGRESS AVE  
WEST PALM BCH, FL 33406 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HEFNER, SHYRL,  
Address: 7447 LANTANA ROAD  
City-St-Zip: LAKE WORTH, FL

Title: DS ( ) Delete  
Name: YEEND, JOHN  
Address: 1109 CONGRESS AVE  
City-St-Zip: WPB, FL

Title: V ( ) Delete  
Name: ATKINSON, PAUL J  
Address: 3931 KEWANEE RD  
City-St-Zip: LANTANA, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHYRL HEFNER

DP

04/27/2004

Electronic Signature of Signing Officer or Director

Date