

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004749

Entity Name: OLDEN DAYS & FINE ARTS, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

2300 TWENTY MILE LEVEL RD.
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2300 TWENTY MILE LEVEL RD.
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 57-1153241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMANUS, ELIZABETH R
2300 TWENTY MILE LEVEL RD.
LAND O' LAKES, FL 34639

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACMANUS, ELIZABETH R
Address: 2300 TWENTY MILE LEVEL RD.
City-St-Zip: LAND O' LAKES, FL 34639

Title: VD () Delete
Name: HOEDT, PHYLLIS J
Address: 202 W. LUTZ LAKE FERN RD.
City-St-Zip: LUTZ, FL 33548

Title: STD () Delete
Name: HIMES, TIM
Address: 2012 MEADOWBROOK DR.
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: WILSKY, SUNDI
Address: 2870 WILSKY RD.
City-St-Zip: LAND O' LAKES, FL 34639

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

Title: D () Change (X) Addition
Name: GERACI, NICK
Address: 19301 SUNLAKE BLVD.
City-St-Zip: LUTZ, FL 33558

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH R. MCMANUS

PD

07/28/2004

Electronic Signature of Signing Officer or Director

Date