2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2004
Secretary of State

DOCUMENT# P01000080192

Entity Name: OLSON HOLDING CORP.

Current Principal Place of Business:

3331 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3331 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1158191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLSON, MIKE
3331 E OAKLAND PARK BLVD
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

OLSON, MICHAEL J
3240 SW 2ND STREET
DEERFIELD BEACH, FL 33442

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: MICHAEL J. OLSON 03/19/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: OLSON, MIKE
Address: 3331 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: OLSON, MICHAEL J
Address: 3240 SW 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL J. OLSON D 03/19/2004
Electronic Signature of Signing Officer or Director Date