

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119993

Entity Name: OLIVIA SYD, INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

1801 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1801 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 90-0002994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, SUSAN
5056 ASHLEY LAKE DRIVE APT #532
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BARON, SUSAN
5070 ASHLEY LAKE DRIVE APT #811
BOYNTON BEACH, FL 33437 US

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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, SUSAN
Address: 5070 ASHLEY LAKES DRIVE, #811
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN BARON

D

03/03/2004

Electronic Signature of Signing Officer or Director

Date