2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

-Mar 10, 2004 08:00 AM **Secretary of State DOCUMENT # P02000080848** OLYMPUS FINANCE COMPANY Mailing Address Principal Place of Business 4744 SPINNAKER DR 4744 SPINNAKER DR BRADENTON, FL 34208 BRADENTON, FL 34208 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4203876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UCCELLO, ANTONIO F DO NOT WRITE 4744 SPINNAKER DR BRADENTON, FL 34208 IN THIS SPACE 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 algorature required when reinstating) U00000082751 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e 03/10/04-80009-020 150.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME UCCELLO, ANTONIO F III 4744 SPINNAKER DR STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE MAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under out; that I am an officer or director of the corporation or the receiptor or trustee empowered 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY+ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

GNING OFFICER OR DIRECTOR

FILED