

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098052

Entity Name: OLSW, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

4901 HIGHWAY US 1
BUNNELL, FL 32110

New Principal Place of Business:

4601 NORTH STATE STREET
BUNNELL, FL 32110

Current Mailing Address:

P.O. BOX 849
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 56-2291598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTARP, PAUL M JR
185 CYPRESS PT PKWY STE 6
PALM COAST, FL 32136 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: P () Delete
Name: SCHATZ, EDWARD JR
Address: 5 CORTE VISTA
City-St-Zip: PALM COAST, FL 32137

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: EDWARD SCHATZ JR.

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date