2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P02000099759** 1. Entity Name THE OLYMPS GROUP, INC. Principal Place of Business Mailing Address 1907 ELMWOOD AVE 1907 ELMWOOD AVE **TAMFA, FL 33605** TAMPA, FL 33605 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FFI Number 16-1627872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 Fiorida. 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOSUT, JOZEF NAME STREET ADDRESS 1907 ELMWOOD AVE CITY-ST-ZIP TAMPA, FL 33605 DVS TITLE KOSUTOVA, MARTA NAME STREET ADDRESS 1907 ELMWOOD AVE CITY-ST-ZIP TAMPA, FL 33605 TITLE KAJAN, ROMAN NAME STREET ADDRESS 1907 ELMWOOD AVE DO NOT WRITE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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TITLE

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NAME STREET ADDRESS TAMPA, FL 33605

1907 ELMWOOD AVE

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1907 ELMWOOD AVE

TAMPA, FL 33605

TAMPA, FL 33605

GULYAS, PETER

TAMPA, FL 33605

SKALA, ROMAN

STEVKO, IVAN

102EF KOSUT

IN THIS SPACE

FILED