2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P02000099759** 05-02-2005 90977 046 ***158.75 THE OLYMPS GROUP, INC. Mailing Address Principal Place of Business 1907 ELMWOOD AVE 1907 ELMWOOD AVE TAMPA, FL 33605 TAMPA, FL 33605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04192005 Chg-P City & State City & State 4. FEI Number Applied For 16-1627872 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code City FL 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT TITLE Detete TITLE ☐ Change ☐ Addition NAME KOSUT, JOZEF NAME STREET ADDRESS 1907 ELMWOOD AVE STREET ADDRESS TAMPA, FL 33605 CITY-ST-7IP CITY-ST-ZIP DVS ☐ Delete ☐ Change ☐ Addition TITLE TITLE KOSUTOVA, MARTA STREET ADDRESS STREET ADDRESS 1907 ELMWOOD AVE CITY-ST-ZIP TAMPA, FL 33605 CITY-ST-ZIP Oelete TITLE ☐ Change ☐ Addition TITLE NAME KAJAN, ROMAN STREET ADDRESS 1907 ELMWOOD AVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33605** CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE STEVKO, IVAN NAME 1907 ELMWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME **GULYAS, PETER** NAME 1907 ELMWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33605** CITY-ST-ZIP Delete ☐ Addition Change HITE TITLE SKALA, ROMAN NAME NAME 1907 ELMWOOD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33605 CITY-ST-ZIP 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

25 APRIL 2005

FILED