

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041026

Entity Name: THE OLIVE LEAF COMPANY

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

514 DODECANESE BLVD W
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

514 DODECANESE BLVD W
TARPON SPRINGS, FL 34689

New Mailing Address:

PO BOX 2601
TARPON SPRINGS, FL 34688

FEI Number: 05-0563948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKAROULIS, JIM P
514 DODECANESE BLVD W
TARPON SPRINGS, FL 34689

Name and Address of New Registered Agent:

SKAROULIS, NICHOLAS P
514 DODECANESE BLVD W
TARPON SPRINGS, FL 34689

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: NICHOLAS P SKAROULIS

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKAROULIS, JIM S
Address: 514 DODECANESE BLVD W
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SKAROULIS, NICHOLAS P
Address: 514 DODECANESE BLVD W
City-St-Zip: TARPON SPRINGS, FL 34689

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: NICHOLAS P SKAROULIS

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date