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2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000076262			
1. Entity Name OLATECH GROUP INC.			
Principal Place of Business 1222 WESTADALE DRIVE JACKSONVILLE, FL 32221		Mailing Address PO BOX 11126 JACKSONVILLE, FL 32239	
2. Principal Place of Business 1100 CEsERY BLVD Suite, Apt. #, etc. SUITE 115		3. Mailing Address 1100 CEsERY BLVD Suite, Apt. #, etc. SUITE 115	
City & State JACKSONVILLE, FLORIDA		City & State JACKSONVILLE, FLORIDA	
Zip 32211	Country USA	Zip 32211	Country USA
4. FEI Number 20-0091392		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name OLAIYA ODUWOLE Street Address (P.O. Box Number is Not Acceptable) 1100 CEsERY BLVD. SUITE 115 City JACKSONVILLE FL 32211	
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: OLAIYA ODUWOLE, PRESIDENT DATE: 7/11/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD ODUWOLE, OLAIYA 1222 WESTADALE DRIVE JACKSONVILLE, FL 32221 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE: OLAIYA ODUWOLE		DATE: 7/11/04 PHONE: 904-744-5552	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

19 242

OLATECH GROUP INC.

August 16, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

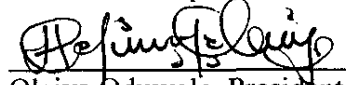
RE: ANNUAL REPORT

Dear sir/madam:

This letter is in regard of filing my corporation annual report before May 01, 2004. Regrettably, I did not receive the annual report notice or any notice regarding the annual report. Therefore, I would appreciate it and be grateful, if the penalty fee is waived.

Thanks for your assistants, understanding and cooperation.

Sincerely,
Olatech Group Inc.


Olaiya Oduwale, President