2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2005 08:00 AM DOCUMENT # P03000085817 **Secretary of State** 1. Entity Name OLIVER 19, INC. Principal Place of Business Mailing Address 1230 SOUTH MYRTLE AVENUE SUITE 105 1230 SOUTH MYRTLE AVENUE SUITE 105 CLEARWATER, FL 33756 CLEARWATER, FL 33756 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 90-0109538 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLSON, WILLIAM M DO NOT WRITE 1230 SOUTH MYRTLE AVENUE SUITE 105 CLEARWATER, FL 33756 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 11000000225336 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/11/05-80035-010 150.00 10. OFFICERS AND DIRECTORS **DPTS** TITLE GOLDSMITH, BARBARA NAME 1230 SOUTH MYRTLE AVENUE SUITE 105 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 TITLE NAME STREET ADDRESS CiTY-ST-712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

STREET ADDRESS CITY-ST-ZIP