2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: X

Mar 23, 2005 08:00 AM DOCUMENT # P03000112819 Secretary of State 1. Entity Name OLYMPIA MANAGEMENT AND CONSULTANTS CORP. Principal Place of Business Mailing Address 20325 BISCAYNE BLVD AV. TURA FL 33180 20335 BISCAYNE BLVD AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 32-0095977 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEIF, EVAN D Street Address (P.O. Box Number is Not Acceptable) 2800 PONCE DE LEON BLVD STE 1125 CORAL GABLES FL 33134 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THUE Change Addition U0000u273634 NAME CICALE, PETER NAME 03/23/05-80036-022 150.00 STREET ADDRESS 20335 BISCAYNE BLVD STREET ADDRESS CITY ST-ZIP AVENTURA FL 33180 CHTY-ST-7/P TITLE ☐ Delete 3111 F Change Addition RODEN, ROY MAME NAME STREET ADDRESS 20335 BISCAYNE BLVD STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZP TITLE ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZJP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST JIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental people is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all other contents.

E OF SIGNING OFFICER OR DIRECTOR

s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information unite and that my signature shall have the same legal effect as if made under oath, that I am an officer or director cyte this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED