

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084345

FILED
Jan 25, 2005
Secretary of State

Entity Name: OLSON CAIN DESIGN GROUP, INC.

Current Principal Place of Business:

421 WISTERIA ROAD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

4440 OCEANSHORE BLVD SUITE 105
PALM COAST, FL 32137

Current Mailing Address:

421 WISTERIA ROAD
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 20-1168067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DANIEL J
149 S RIDGEWOOD AVENUE SUITE 500
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CAIN, CHRISTINE E
421 WISTERIA ROAD
DAYTONA BEACH, FL 32118 US

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: CHRISTINE E. CAIN

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAIN, CHRISTINE E
Address: 421 WISTERIA ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: OLSON, DONNA
Address: 421 WISTERIA ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OLSON, DONNA
Address: 145 WHITE FAWN DR.
City-St-Zip: DAYTONA BEACH, FL 32114

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: CHRISTINE E. CAIN

D

01/25/2005

Electronic Signature of Signing Officer or Director

Date