2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P93000037921 04-28-2004 90252 023 ***150.00 PROPERTY DEVELOPMENT & MANAGEMENT, INC. Principal Place of Business Mailing Address 24058128 12634 VALENCIA DR. 12634 VALENCIA DR. CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address 1150-JET PORT DRIVE 1150 JETPORT DRIVE Suite, Apt. #, etc Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number ORLANDO, FLORIDA ORLANDO FLORIDA 59-3193370 Not Applicable Country ORANGE \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLESEN PREBEN OLESEN, DARLA Street Address (P.O. Box Number is Not Acceptable) 12634 VALENCIA DR. CLERMONT, FL 1150 JETPORT DRIVE 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. PREBEIN OLESEN SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Chairman President Olesen Pieben 1150 John Driv DP Change Addition TITLE ☐ Delete TITLE NAME OLESEN, PREBEN NAME 12634 VALENCIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP BRUADDO FL DST Secientaly/Treasurer Addition TITLE ☐ Delete TITI F OLESEN, DARLA NAME NAME closes Dalla STREET ADDRESS 12634 VALENCIA DR. STREET ADDRESS CITY-ST-7IP CLERMONT, FL 34711 CITY-ST-7IP Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

PREBEN OLESEN

SIGNATURE: