2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2004 08:00 AM Secretary of State DOCUMENT # P94000077790 OLSON GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 10230 NW 47 STREET 10230 NW 47 STREET SUNRISE, FL 33351 SUNRISE, FL 33351 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0550070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSON, GLENN W. DO NOT WRITE 1362 GINGER CIRCLE WESTON, FL 33326 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. 3/17/04 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OLSON, GLEN W. . 1000000032969 03/19/04-80030-007 158.75 10230 NW 47TH STREET STREET ADDRESS CITY-ST-ZIP SUNRISE, FL VP TITLE OLSON, MAUREEN A. NAME STREET ADDRESS 10230 NW 47TH STREET CITY-ST-ZIP SUNRISE, FL TITLE NAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 33TLE NAME STREET ADDRESS

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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> A.Ole Maureen A. Olson TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

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