

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001033

Entity Name: O L A P WORLD, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2104 W. HILLS AVENUE
APT 315
TAMPA, FL 33606 US

Current Mailing Address:

2104 W. HILLS AVENUE
APT 315
TAMPA, FL 33606 US

New Principal Place of Business:

3301 BAYSHORE BLVD
UNIT 308
TAMPA, FL 33629 US

New Mailing Address:

3301 BAYSHORE BLVD
UNIT 308
TAMPA, FL 33629 US

FEI Number: 59-3483885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JOHN
2104 W MILLS AVE ; APT 315
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PAREDES, JOHN
3301 BAYSHORE BLVD
UNIT 308
TAMPA, FL 33629 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAREDES, JOHN
Address: 2104 W MILLS AVE #315
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREDES, JOHN
Address: 3301 BAYSHORE BLVD, UNIT 308
City-St-Zip: TAMPA, FL 33629

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: JOHN PAREDES

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date