

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006350

FILED
Apr 29, 2004
Secretary of State

Entity Name: OLMSTED HOME SERVICES, INC.

Current Principal Place of Business:

8550 SOUTH LAKE CIR
FORT MYERS, FL 33908

New Principal Place of Business:

14960 ORANGE RIVER ROAD
FORT MYERS, FL 33905

Current Mailing Address:

8550 SOUTH LAKE CIR
FORT MYERS, FL 33908

New Mailing Address:

14960 ORANGE RIVER ROAD
FORT MYERS, FL 33905

FEI Number: 65-0809629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMSTED, WALTER J
8550 SOUTH LAKE CIR
FORT MYERS, FL 33908

Name and Address of New Registered Agent:

OLMSTED, ADAM J
14960 ORANGE RIVER ROAD
FORT MYERS, FL 33905

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: ADAM J OLMSTED

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLMSTED, WALTER J
Address: 8550 SOUTH LAKE CIR
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: OLMSTED, ANDREW J
Address: 6051 INDUSTRY
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OLMSTED, ADAM J
Address: 14960 ORANGE RIVER ROAD
City-St-Zip: FORT MYERS, FL 33905

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

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: ADAM J OLMSTED

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date