

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000043652		
1. Entity Name OLYMPIC REAL ESTATE AND MANAGEMENT, INC.		
Principal Place of Business 256 MIRAFLORES DR PALM BEACH, FL 33480 US		Mailing Address 256 MIRAFLORES DR PALM BEACH, FL 33480 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent SIRIGOTIS, JAMES D 256 MIRAFLORES DR PALM BEACH, FL 33480		01132004 No Chg-P CR2E034 (10/03)
		4. FEI Number 65-0847433 Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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.		DO NOT WRITE IN THIS SPACE
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	D	
NAME	SIRIGOTIS, JAMES D	
STREET ADDRESS	256 MIRAFLORES DR	
CITY - ST - ZIP	PALM BEACH, FL 33480	
TITLE	P	
NAME	SIRIGOTIS, JAMES	
STREET ADDRESS	256 MIRAFLORES DR	
CITY - ST - ZIP	PALM BEACH, FL 33480	
TITLE		
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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.		
SIGNATURE: <u>JAMES SIRIGOTIS</u>		1/16/04 (561) 844-6425
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>