~2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR B

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone t

Apr 30, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000088743 1. Entity Name OLIVE BAY CORP. Principal Place of Business Malling Address TOO SOUTH BISCAYNE BLVD 100 SOUTH BISCAYNE BLVD ONE BAYFRONT PLAZA, STE 1100 ONE BAYFRONT PLAZA, STE 1100 MIAMI, FL 33131 MIAMI, FL 33131 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0872050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLO, JEROME DO NOT WRITE 100 SOUTH BISCAYNE BLVD **SUITE 1100** IN THIS SPACE MIAMI, FL 33131 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE U00000344845 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/30/05-80012-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDS TITLE NAME HOLLO, TIBOR 100 SOUTH BISCAYNE BLVD, STE 1100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 VΡ TITLE HOLLO, WAYNE R NAME 100 S. BISCAYNE BLVD STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 filling 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.

FILED