

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056946

FILED
Jan 28, 2004
Secretary of State

Entity Name: OLYMPIA AVENUE CORPORATION

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE #2007
MIAMI, FL 33231

New Principal Place of Business:

1450 BRICKELL BAY DRIVE
#2007
MIAMI, FL 33131

Current Mailing Address:

PO BOX 310340
MIAMI, FL 33231

New Mailing Address:

PO BOX 310340
MIAMI, FL 33231 03

FEI Number: 65-1034430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTO, MERCEDES
1450 BRICKELL BAY DRIVE #2007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BUSTO, MERCEDES
1450 BRICKELL BAY DRIVE
#2007
MIAMI, FL 33131 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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JENNINGS, WILLIAM R III
Address: 370 MINORCA AVE STE 15
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD () Delete
Name: BUSTO, MERCEDES
Address: 370 MINORCA AVE STE 15
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JENNINGS, WILLIAM G III
Address: 1450 BRICKELL BAY DRIVE #2007
City-St-Zip: MIAMI, FL 33131

Title: VPSD (X) Change () Addition
Name: BUSTO, MERCEDES
Address: 1450 BRICKELL BAY DRIVE #2007
City-St-Zip: MIAMI, FL 33131

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: MERCEDES BUSTO

VP

01/28/2004

Electronic Signature of Signing Officer or Director

Date