

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087736

FILED
Feb 18, 2004
Secretary of State

Entity Name: OLYMPIUM INVESTMENT GROUP, INC.

Current Principal Place of Business:

15060 TAMARIND CAY CT 805
FORT MYERS, FL 33908

New Principal Place of Business:

14001 SHIMMERING LAKE CT.
FORT MYERS, FL 33907

Current Mailing Address:

15060 TAMARIND CAY CT 805
FORT MYERS, FL 33908

New Mailing Address:

14001 SHIMMERING LAKE CT.
FORT MYERS, FL 33907

FEI Number: 65-1021638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, JOERG B
15060 TAMARIND CAY CT 805
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MAIER, JOERG B
14001 SHIMMERING LAKE CT.
FORT MYERS, FL 33907 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAIER, JOERG B
Address: 15060 TAMARIND CAY CT 805
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: DEL VECCHIO, DAVID
Address: 15060 TAMARIND CAY CT 805
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAIER, JOERG B
Address: 14001 SHIMMERING LAKE CT.
City-St-Zip: FORT MYERS, FL 33907

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: JOERG B MAIER

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date