

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105270

Entity Name: OLIVER PROPERTIES INC.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

2320 TAMiami TAIL
SUITE 12
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2320 TAMiami TRAIL
SUITE 12
PORT CHARLOTTE, FL 33952

Current Mailing Address:

2320 TAMiami TAIL
SUITE 12
PORT CHARLOTTE, FL 33952

New Mailing Address:

2320 TAMiami TRAIL
SUITE 12
PORT CHARLOTTE, FL 33952

FEI Number: 65-0495130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOERNS, HANS
1133 BAL HARBOR BOULEVARD
SUITE 1139, UNIT 161
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

JOERNS, HANS
2320 TAMiami TRAIL
#12
PORT CHARLOTTE, FL 33952 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NOVARESE, LETIZIA
Address: VIA CURIEL 26D
City-St-Zip: SPOLETO, IT 06049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LETIZIA NOVARESE

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01/16/2004

Electronic Signature of Signing Officer or Director

Date