

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52382

FILED
Apr 26, 2004
Secretary of State

Entity Name: OLYMPIC TRANSFER CORP.

Current Principal Place of Business:

3574 NW 46TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175

New Mailing Address:

3574 N. W 46 STREET
MIAMI, FL 33142

FEI Number: 65-0302938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&P REGISTERED AGENT, INC.
2450 SW 137TH AVE., SUITE 221
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

YEDO, MARIO S P
3574 N. W, 46 STREET
MIAMI, FL 33142 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: MARIO S. YEDO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YEDO, MARIO
Address: 3574 NW 46TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VPD () Delete
Name: YEDO, JAMES S
Address: 3574 NW 46TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIO S. YEDO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date