2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 09, 2005 08:00 AM DOCUMENT # S59977 1. Entity Name **Secretary of State** WALTER OLSEN HOMES, INC. Principal Place of Business Mailing Address 91 GENE JOHNSON ROAD SAINT AUGUSTINE FL 32080 US 91 GENE JOHNSON ROAD SAINT AUGUSTINE FL 32080 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3073613 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OLSEN, PAULA Street Address (P.O. Box Number is Not Acceptable) 91 GENE JOHNSON RD ST AUGUSTINE FL 32086 Zip Code ろえの&の 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. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ☐ Addition TITI C ☐ Change 🔲 Delête THE U00000222177 02/09/05-80063-009 150.00 OLSEN, WALTER NAME NAME STREET ADDRESS STREET ADDRESS 6373 A1A S CITY-ST-ZIP ST AUGUSTINE FL 32084 CITY-ST-ZIP TITLE Change Addition DPT Delete TITLE NAME OLSEN, PAULA NAME STREET ADDRESS 6373 A1A S STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32084 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED