2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 8:00 am DOCUMENT # V65996 **Secretary of State** 1. Entity Name 02-16-2004 90057 039 ***150.00 OLYMPIC MOTORS, INC. Principal Place of Business Mailing Address 2841 FOREST HILL BLVD 'A' 2841 FOREST HILL BLVD 'A' WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3143473 Not Applicable Ziσ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SWAIN, LORETTA J Street Address (P.O. Box Number is Not Acceptable) 1251 BARNSTAPLE CT. WELLINGTON FL 33414 ΚD 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SWAIN, LORETTA NAME 2841 FOREST HILL BLVD, #A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ■ Addition CARSON, WAYNE NAME 2570 FOREST HILL BVD #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33406 CITY-ST-ZIP ☐ Change TITLE ☐ Detete Addition NAME _ _ CARSON, ULRIKE - - ---NAME STREET ADDRESS 2570 FOREST HILL BVD #103 STREET ADDRESS CITY-ST-ZIF WEST PALM BEACH FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change 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)(i), 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 changed, or on an attachment with an address, with a other like empowered.

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SIGNATURE AND TYPED OF MINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED