

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562114

FILED
Aug 23, 2004
Secretary of State

Entity Name: OROPEZA HOLDINGS, INC.

Current Principal Place of Business:

2091 SPRINT BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2091 SPRINT BLVD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-1844158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIESLAK, RICHARD
1260 MCNEIL WOODS PL
ALTAMONTE SPRINGS, FL US

Name and Address of New Registered Agent:

CIESLAK, RICHARD
1260 MCNEIL WOODS PL
ALTAMONTE SPRINGS, FL 32714 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: RICHARD J. CIESLAK 08/23/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: OROPEZA, FRANK W.,
Address: 1097 HIGHLAND ACRES
City-St-Zip: APOPKA, FL 32703

Title: PD () Delete
Name: OROPEZA, FRANK C.,
Address: 3101 CECELIA DR.
City-St-Zip: APOPKA, FL

Title: SD () Delete
Name: OROPEZA, ANNE S.,
Address: 3101 CECELIA DR.
City-St-Zip: APOPKA, FL

Title: TD () Delete
Name: CIESLAK, RICHARD,
Address: 1260 MCNEIL WOODS PL
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: OROPEZA, FRANK W.,
Address: 3881 EMERALD ESTATES CIRCLE
City-St-Zip: APOPKA, FL 32703

Title: PD (X) Change () Addition
Name: OROPEZA, FRANK C.,
Address: 1505 EMERALD ISLE PT
City-St-Zip: APOPKA, FL 32703

Title: SD (X) Change () Addition
Name: OROPEZA, ANNE S.,
Address: 1505 EMERALD ISLE PT
City-St-Zip: APOPKA, FL 32703

Title: TD (X) Change () Addition
Name: CIESLAK, RICHARD,
Address: 1260 MCNEIL WOODS PL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RICHARD J. CIESLAK TD 08/23/2004
Electronic Signature of Signing Officer or Director Date