


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000013224
 1. Entity Name
 OPTI-INDUSTRIES, INC.



Principal Place of Business 7236 NW 72 AVE MIAMI, FL 33166	Mailing Address 7236 NW 72 AVE MIAMI, FL 33166
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04202004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0979114	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 HOLDEN, RUTH N L
 11800 BERRY DRIVE
 COOPER CITY, FL 33026-3704

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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.

SIGNATURE _____ DATE _____
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 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000127030 04/23/04-80059-009 158.75
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLDEN, CLETIS T 11800 BERRY DRIVE COOPER CITY, FL 330263704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLDEN, GEORGE A 11800 BERRY DRIVE COOPER CITY, FL 330263704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLDEN, JORGE T 11800 BERRY DRIVE COOPER CITY, FL 330263704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLDEN, RUTH L 11800 BERRY DRIVE COOPER CITY, FL 330263704
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANSOME, DAVID 2420 BRICKELL AVE. SUITE 104B MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 all other like empowered.

SIGNATURE: Ruth L. Holden Ruth L. Holden 4/20/04 (305) 805-9920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #