

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091920

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: OPTIMIZATION ANALYSIS ASSOCIATES, INC.

**Current Principal Place of Business:**

1867 SW BELGRAVE TERR  
STUART, FL 349977061

**New Principal Place of Business:**

**Current Mailing Address:**

1867 SW BELGRAVE TERR  
STUART, FL 349977061

**New Mailing Address:**

FEI Number: 65-0880376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SINCERE, STEVEN M  
1867 SW BELGRAVE TERR  
STUART, FL 349977061

**Name and Address of New Registered Agent:**

SINCERE, STEVEN M  
1867 SW BELGRAVE TERR  
STUART, FL 349977080

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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: SINCERE, STEVEN M  
Address: 1867 SW BELGRAVE TERR  
City-St-Zip: STUART, FL 349977061

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTS (X) Change ( ) Addition  
Name: SINCERE, STEVEN M  
Address: 1867 SW BELGRAVE TERR  
City-St-Zip: STUART, FL 349977080

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: STEVEN M. SINCERE

Electronic Signature of Signing Officer or Director

PTS

04/27/2004

Date