2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 8:00 am Secretary of State **DOCUMENT # P97000046542** 01-22-2004 90006 044 ***150.00 OAPP CORPORATION Mailing Address Principal Place of Business 201 S.E. 24TH AVE. 201 S.E. 24TH AVE. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 No Chg-P 01062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0764288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WITTE, LARRY F 201 S.E. 24TH AVE POMPANO BEACH, FL 33062 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BORG, DAVID A 1529 VEST AVE. STREET ADDRESS CITY-ST-ZIP NAPERVILLE, IL 60563 TITLE VAN ITEN, KAREN D NAME STREET ADDRESS 1163 PALMETTO CT. NAPERVILLE, IL 60540 CITY-ST-7IP TITLE WHITNEY, LINA E NAME STREET ADDRESS 226 ELMWOOD DR. · DO NOT WRITE CITY-ST-ZIP NAPERVILLE, IL 60540 IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

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CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

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630 829 5429

Daytime Phone #

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