

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028023

Entity Name: OPTINRESOURCE, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

6574 N ST RD 7
323
COCONUT CREEK, FL 33073

Current Mailing Address:

6574 N ST RD 7
323
COCONUT CREEK, FL 33073

New Principal Place of Business:

2234 NORTH FEDERAL HWY
361
BOCA RATON, FL 33431

New Mailing Address:

2234 NORTH FEDERAL HWY
361
BOCA RATON, FL 33431

FEI Number: 35-2162308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFINI, CATHY M
6574 N ST RD 7
#323
COCONUT CRK, FL 33073 US

Name and Address of New Registered Agent:

DANIELS, JEFF W
2234 N FEDERAL HWY
361
BOCA RATON, FL 33431 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: JEFF W DANIELS

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEFINI, CATHY M
Address: 6574 N ST RD 7 #323
City-St-Zip: COCONUT CRK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEFINI, CATHY M
Address: 2234 N FEDERAL HWY 361
City-St-Zip: BOCA RATON, FL 33431

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: CATHY DEFINI

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date