

# 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