2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90269 024 ***150.00 **DOCUMENT # 685093** 1. Entity Name OPTIMUM INVESTMENTS CORP. 11 AUTUULI Principal Place of Business Mailing Address 1150 NW 72ND AVENUE PH2 1150 NW 72ND AVENUE PH2 AIRPORT EXECUTIVE TOWER 1 AIRPORT EXECUTIVE TOWER 1 MIAMI, FL 33126 US MIAMI, FL 33126 US No Chg-P CR2E034 (10/03) 03112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2377915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRODIE, SIDNEY Z DO NOT WRITE 7270 NW 12 ST. MIAMI, FL 33126 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 emplicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE CAPO, GERARDO NAME STREET ADDRESS 5025 COLLINS AVE, APT 100 MIAMI BEACH, FL 33140 CITY-ST-7IP TITLE NAME CAPO, CATHERINE 5025 COLLINS AVE. APT. #100 STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE CAPO, CHRISTINE NAME STREET ADDRESS 5600 SW 75 AVE. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33143 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ImF NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing eldes 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 accupate 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 trust 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 appears, with all other like empowered.

IG OFFICER OR DIRECTOR

FILED

Daytime Phone #