

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005158

Entity Name: OPW INC.

FILED  
Jun 30, 2005  
Secretary of State

## Current Principal Place of Business:

OPW INC.  
953 NW 31ST AVENUE  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

OPW INC.  
953 NW 31ST AVENUE  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 51-0412717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN, JAMES  
6616 NW 56TH DRIVE  
CORAL SPRINGS, FL 33067 US

## Name and Address of New Registered Agent:

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

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: PVT ( ) Delete  
Name: GREEN, JAMES  
Address: 6616 NW 56TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: CD ( ) Delete  
Name: GREEN, JAMES  
Address: 6616 NW 56TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S ( ) Delete  
Name: HEIDLER-GREEN, LIZETTE  
Address: 6616 NW 56 TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES GREEN

PVT

06/30/2005

Electronic Signature of Signing Officer or Director

Date