

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005158

FILED
Sep 08, 2003
Secretary of State

Entity Name: OPW INC.

Current Principal Place of Business:

C/O JAMES GREEN
5731 N.W. 56TH MANOR
CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O JAMES GREEN
5731 N.W. 56TH MANOR
CORAL SPRINGS, FL 33067

New Principal Place of Business:

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

New Mailing Address:

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

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
5731 N.W. 56TH MANOR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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

09/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: GREEN, JAMES
Address: 5731 N.W. 56TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: CD () Delete
Name: GREEN, JAMES
Address: 5731 N.W. 56TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: HEIDLER-GREEN, LIZETTE
Address: 5731 N.W. 56TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

PRES

09/08/2003

Electronic Signature of Signing Officer or Director

Date