

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002881

FILED
Feb 03, 2004
Secretary of State

Entity Name: OPTIMAL, INC.

Current Principal Place of Business:

7000 GRAND BLVD
STE 200
HOUSTON, TX 77054

New Principal Place of Business:

Current Mailing Address:

7000 GRAND BLVD
STE 200
HOUSTON, TX 77054

New Mailing Address:

FEI Number: 76-0530053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLIS, MARK H
Address: 303 BAYBRIDGE
City-St-Zip: SUGARLAND, TX 77478

Title: S () Delete
Name: WALLIS, VICTORIA C
Address: 303 BAYBRIDGE
City-St-Zip: SUGARLAND, TX 77478

Title: V () Delete
Name: VILLARREAL, JENNIFER D
Address: 4423 OAK VALLEY DR
City-St-Zip: MISSOURI CITY, TX 77459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: VILLARREAL, JENNIFER D
Address: 2327 CYPRESS RUN DR.
City-St-Zip: SUGAR LAND, TX 77478

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: JENNIFER VILLARREAL

VP

02/03/2004

Electronic Signature of Signing Officer or Director

_____ Date