2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 10, 2004 8:00 am Secretary of State

05-10-2004 90477 012 ***150 00

DOCUMENT # F9800005141 1. Entity Name OPERATING SOLUTIONS INC.				03-10-2004 90477 01	.2 ***130.00
Principal Place of Business		Mailing Address			
1125 REDWOOD STREET -HOLLYWOOD, FL-33019		1125 REDWOOD STREET HOLLYWOOD, FL 33019		44045176	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, efc.		Sulte, Apr. #, etc.		05052004 Chg-P CR2E034	l (10/03)
City & State		City & State		4. FEI Number 54-1815407	Applied For Not Applicable
Zip	Country	Zip	Country		8.75 Additional ne Required
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Ag	ent
HILLNER, JOSEPH			L		······································
6175 NW 1	23RD LANE PRINGS, FL 33076		Street Addres	ss (P.O. Box Number is Not Acceptable)	
	• •		Gity //	e //www.d FL	Zip Code 330/9
	named entity submits this statement fi ions of registered agent.	or the purpose of changing its	registered office or regis	etered/agent, or both, in the State of Florida. I am far	
SIGNATURE.	idna ol regisierati again.	·			
	Signature, typed or printed name of registered agen	t and trie if applicable. (NOT	E: Registered Agent signature req	used when reinsisting) DATE	
	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	9: Election Campa Trust Fund Con		\$5.00 May Be Added to Fees	
10.	OFFICERS AND		11.	ADDITIONS/CHANGES TO OFFICERS AND D	
TITLE " NAME			TITLE NAME		Change
STREET ADDRESS CHY-ST-ZIP	6175 NW 123RD LANE CORAL SPRINGS, FL 33076		STREET ADDRESS CYTY+ST-Z/P	1125 Redwood St. 1 Hollywood, FL 3	3019
TITLE		☐ Delete	THILE		Change 🔲 Addition
name Street address			NAME STREET AUDREES		
GHY-SI-ZIP			CITY- ET-ZIP		
TITLE		☐ Delete	TITLE	Ε	Change Addition
NAME expert anabers			NAME PROPERTE ASSOCIATION		
STREET ADDRESS CHY-SI-BP			STREET ADORESS CHTY- ST-ZIP		
TITLE		☐ Delete	TITLE	Ε	Change Addition
NAME STREET AUDRESS			NAME STREET ADORESS		
CHY-ST-ZIP			CITY- ST-ZIP		
TITLE		Delete	TATLE		Change Addition
NAME STREET ADDRESS		. •	NAME STREET ADDRESS		
CITY-ST-ZIP	_			,	
THTLE		☐ Delete	TITLE	[☐ Change ☐ Addition
NAME STREET AUDRESS			NAME STREET ADDRESS		
City-ST-ZP			CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·
indicated of the cor	on this report or supplemental report	is true and accurate and that bowered to execute this repor	my signature shall have t t as required by Chapter t.	Section 119.07(3)(i), Florida Statutes. I further certifite same legal effect as if made under oath; that I am 607, Florida Statutes; and that my name appears in I	an officer or director
SIGNATURE: Joseph Hillner 5/5/04 954-977-9404					
	SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNING OFFICE		***	title Phone #

ATTACHMENT 44045176 FF 98000005141

May 5, 2004

Division of Corporations Uniform Business Report Filings PO Box 1500 Tallahassee, FL 32302-1500

Re:

Operating Solutions, Inc. Period/Form: 2003 UBR FEIN: 54-1815407

Dear Sir or Madam:

I write on behalf of the above referenced taxpayer, specifically to address the enclosed late filing of the 2003 Uniform Business Report.

The taxpayer never received the form via US Mail. Mr. Hillner contacted my office today asking about the report and I gave him instructions on how to print the form from the website. I respectfully request that you consider waiving the penalty that normally follows in this situation, as it is certain to create a financial hardship.

Your consideration toward this matter is greatly appreciated. Please issue a closing letter directly to the taxpayer upon your determination.

Very truly yours,

Mitchell J. Howard CAR

Enclosures