

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005141

FILED
Apr 03, 2005
Secretary of State

Entity Name: OPERATING SOLUTIONS INC.

Current Principal Place of Business:

1125 REDWOOD STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

19111 COLLINS AVE.
#207
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1125 REDWOOD STREET
HOLLYWOOD, FL 33019

New Mailing Address:

19111 COLLINS AVE.
#207
SUNNY ISLES BEACH, FL 33160

FEI Number: 54-1815407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLNER, JOSEPH
1125 REDWOOD ST.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HILLNER, JOSEPH J III
19111 COLLINS AVE.
#207
SUNNY ISLES BEACH, FL 33160 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: JOSEPH J. HILLNER III

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLNER, JOSEPH J III
Address: 1125 REDWOOD ST.
City-St-Zip: HOLLYWOOD, FL 330193.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLNER, JOSEPH J III
Address: 19111 COLLINS AVE., #207
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JOSEPH J. HILLNER III

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date