

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017110

FILED
Apr 29, 2004
Secretary of State

Entity Name: OPPORTUNITY INVESTMENTS GROUP, LTD. CO.

Current Principal Place of Business:

4203 N NEBRASKA AVE STE. 2
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4203 N NEBRASKA AVE STE. 2
TAMPA, FL 33603

New Mailing Address:

FEI Number: 56-2281483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ERNESTO
1904 E MCBERRY ST
TAMPA, FL 33610 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: DE LEON, ERNESTO
Address: 1904 E MCBERRY ST
City-St-Zip: TAMPA, FL 33610

Title: VPT () Delete
Name: CONCEPCION, TEMY
Address: 8218 N FLORIDA AVE. #34
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LEON, ERNESTO
Address: 1904 E MCBERRY ST
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Change () Addition
Name: CONCEPCION, TEMY
Address: 8218 N FLORIDA AVE. #34
City-St-Zip: TAMPA, FL 33604

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERNESTO DE LEON

MGR

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date