2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 06, 2004 08:00 AM Secretary of State DOCUMENT # L23810 1. Entity Name OPTIM PRODUCTS, INC. Principal Place of Business Mailing Address 900 NW 10TH AVENUE 900 NW 10TH AVENUE FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 US 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0154063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRODY, MICHAEL L. DO NOT WRITE 900 NW 10TH AVENUE FORT LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature. typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME BRODY, MICHAEL L. U00000163395 07/06/04-80012-023 150.00 STREET ADDRESS 900 NW 10TH AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

KES10EUT 6-30-04

MICHAEL L. BRODY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed or on an attachment with an address

FILED