

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68449

FILED
Apr 08, 2004
Secretary of State

Entity Name: OPTIMAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1601 N. FLAMINGO RD., STE 2
PEMBROKE PINES, FL 33026

New Principal Place of Business:

216 ADAMS AVENUE
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

1601 N. FLAMINGO RD., STE 2
SUITE 103
PEMBROKE PINES, FL 33026

New Mailing Address:

216 ADAMS AVENUE
CAPE CANAVERAL, FL 32920 US

FEI Number: 65-0184727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANAGAN, JOANN M.
1601 N. FLAMINGO RD., STE 2
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BRANAGAN, JOANN M.
216 ADAMS AVENUE
CAPE CANAVERAL, FL 32920 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: JOANN M BRANAGAN

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRANAGAN, JOANN M.,
Address: 1601 N. FLAMINGO RD., STE 2
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANAGAN, JOANN M.,
Address: 216 ADAMS AVENUE
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: JOANN M BRANAGAN

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date