2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # L87003 03-03-2004 90077 001 *1,800.00 1. Entity Name DSK-OPH, INC. Principal Place of Business Mailing Address 66404240 500 E BROWARD BLVD, SUITE 1950 500 E BROWARD BLVD, SUITE 1950 FT LAUDERDALE, FL 33394 FT LAUDERDALE, FL 33394 01282004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0202239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMAWAY, MICHAEL P DO NOT WRITE C/O MOMBACH, BOYLE & HARDIN, PA 500 EAST BROWARD BOULEVARD SUITE 1950 IN THIS SPACE FORT LAUDERDALE, FL 33394 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KAMELHAIR, STEVEN R 7260 SW 7TH ST STREET ADDRESS PLANTATION, FL CITY-ST-ZIP TITLE D NEMEROFSKY, STEPHEN L NAME 6121 BANYON TERR STREET ADDRESS PLANTATION, FL CITY-ST-ZIP D ROLNICK, AUDIE M NAME STREET ADDRESS 3497 DERBY LANE DO NOT WRITE CITY-ST-ZIP WESTON, FL 33331 FITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 preceiver 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 changed, or on an attacijment with an address with all other like empowered.

Steven R. Kamelhair

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

and I

29 04

FILED Mar 03, 2004 8:00 am

Daytime Phone #