2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010333

Entity Name: OPUS 2005, INC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 LEHIGH ROAD 1509 OVERBROOK ROAD VENICE, FL 34293 US ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

780 LEHIGH ROAD 1509 OVERBROOK ROAD VENICE, FL 34293 US ENGLEWOOD, FL 34223 US

FEI Number: 20-3590905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITEHEAD, MICHELE C
780 LEHIGH ROAD
VENICE, FL 34293 US
WHITEHEAD, MICHELE C
1509 OVERBROOK ROAD
ENGLEWOOD, FL 34223 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

Name: WHITEHEAD, MICHELE C Address: 1509 OVERBROOK ROAD City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE C WHITEHEAD TREA 04/28/2012