

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071995

FILED
Apr 30, 2005
Secretary of State

Entity Name: O.P.I., INC.

Current Principal Place of Business:

8509 NW 68 STREET
MIAMI, FL 331662664

New Principal Place of Business:

Current Mailing Address:

11801 NW 8ST
FORT LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 65-1037490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CHARLES J
11801 NW 8 STREET
PLANTATION, FL 333251401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SUAREZ, CHARLES J
Address: 11801 NW 8 STREET
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES SUAREZ

PSTD

04/30/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date