

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087349

FILED
Apr 29, 2004
Secretary of State

Entity Name: OPTIMUM CONTRACTORS SERVICE, INC.

Current Principal Place of Business:

718 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

422 NW 32 COURT
MIAMI, FL 33125

Current Mailing Address:

718 SEVILLA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

928 SW 67 AVENUE
259
MIAMI, FL 33144

FEI Number: 65-1041676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILITELLO, JUAN
718 SEVILLA AVE.
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

MILITELLO, JUAN
928 SW 67 AVENUE
259
MIAMI, FL 33144

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MILITELLO, JUAN
Address: 718 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MILITELLO, JUAN
Address: 928 SW 67 AVENUE # 259
City-St-Zip: MIAMI, FL 33144

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: JUAN MILITELLO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date