2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P00000116378** 1. Entity Name O.F.P. COMMUNICATIONS, INC. Principal Place of Business Mailing Address 667 NIGHTHAWK CIRCLE 667 NIGHTHAWK CIRCLE WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 04042005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3686022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, JOHN EARL DO NOT WRITE 667 NIGHTHAWK CIRCLE WINTER SPRINGS, FL 32708 IN THIS SPACE . 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 of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rehistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVTS** ITTE NAME GRAHAM, JOHN EARL 667 NIGHTHAWK CIRCLE STREET ADORESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 U00000303592 THEF GRAHAM, JOHN EARL 04/14/05-80008-020 150.00 NAME 667 NIGHTHAWK CIRCLE STREET ADDRESS WINTER SPRINGS, FL 32708 City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mli NAME STREET ADDRESS CMY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 12. I hereby cortify that the information supplied with this filing does not qualify for the examption 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 eath; that I am an officer or director of the corporation or the receiver or invise 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 attachment with an address, with all other like empowered.

JE GRAHAM

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED