

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034956

FILED
May 22, 2004
Secretary of State

Entity Name: OPERATING CAPITAL CORPORATION

Current Principal Place of Business:

6934 REMBRANDT DRIVE
SUITE 100
ORLANDO, FL 328181341 US

New Principal Place of Business:

1761 BENT WAY COURT
SUITE 100
ORLANDO, FL 328185657 US

Current Mailing Address:

6934 REMBRANDT DRIVE
SUITE 100
ORLANDO, FL 328181341 US

New Mailing Address:

1761 BENT WAY COURT
SUITE 100
ORLANDO, FL 328185657 US

FEI Number: 02-0545950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, RICHARD D
6934 REMBRANDT DRIVE
ORLANDO, FL 328181341 US

Name and Address of New Registered Agent:

FOSTER, RICHARD D
1761 BENT WAY COURT
ORLANDO, FL 328185657 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: RICHARD D. FOSTER

05/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOSTER, RICHARD D
Address: 6934 REMBRANDT DRIVE
City-St-Zip: ORLANDO, FL 328181341 US

Title: V () Delete
Name: FOSTER, LIZZIE J
Address: 6934 REMBRANDT DRIVE
City-St-Zip: ORLANDO, FL 328181341 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD D. FOTER

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05/22/2004

Electronic Signature of Signing Officer or Director

Date