2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2005 08:00 AM DOCUMENT # P01000099654 **Secretary of State** 1. Entity Name OPTINET CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 414 KNOLLWOOD ST. 1414 KNOLLWOOD ST. ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3752806 Not Applicable \$8.75 Additional Ζiρ Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STRAUSS, WAYNE S Street Address (P.O. Box Number is Not Acceptable) 1414 KNOLLWOOD ST. ORLANDO FL 32804 Zip Code 8. 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. (am familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of ragistered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete Change ☐ Addition STRAUSS, WAYNES NAME NAME U00000329941 04/25/05-80140-011 150.00 1414 KNOLLWOOD ST. STREET ADDRESS STREET ADDRESS CITY-SI-ZIP ORLANDO FL 32804 CHY-ST- 7P TITLE Delete Addition TULE Change STRAUSS, EMILY M NAME STREET ADDRESS 1414 KNOLLWOOD ST. STREET ADDRESS ORLANDO FL 32804 CITY - ST - ZIP CiTY-ST-ZP THILE Delete TiTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition affile ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP TITLE Delete Change MILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-ZIP HILE Delete HILE Change ■ Addition NAME MAME STRELT ADDRESS STREET ADDRESS CHY ST-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WAYNE S. STRAUSS 4/20/05

407-312-9263

FILED