2004 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P01000115475

Entity Name
 OPUS PUBLICATIONS, INC.

Principal Place of Business

4201 NORTH OCEAN BLVD UNIT C-901 BOCA RATON, FL 33431 Mailing Address

4201 NORTH OCEAN BLVD UNIT C-901 BOCA RATON, FL 33431 FILED Apr 21, 2004 08:00 AM Secretary of State



04132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 06-1275890 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TRACY, PETER H 4201 NORTH OCEAN BLVD UNIT C-901 BOCA RATON, FL 33431

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the obligat	ions of registered agent.	an processor of containing the raigh				Transport of the second
SIGNATURE.	Signature, typed or printed name of registered agent and title	l'applicable (NOTE Re.	gistered Agent signature	a required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May B Trust Fund Contribution		\$5.00 May Be Added to Fees	.100000123561 04/22/04-80003-021	150 . 00
10.	OFFICERS AND DIREC	CTORS				·····
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRACY, PETER H 4201 NORTH OCEAN BLVD UNIT C-9 BOCA RATON, FL 33431	201				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRACY, JANE A 4201 NORTH OCEAN BLVD UNIT C-901 BOCA RATON, FL 33431					
TITLE NAME STREET ADDRESS CRY-ST-ZP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS GRY-ST-ZIP				IN ¹	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

R. The above named entity submits this statement for the ourcose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accent

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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all pare like empowered.

SIGNATURE

TREE

STREET ADDRESS

GNING OFFICER OR DIRECTOR

772359-8990

Daytime Phone #