

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029170

FILED
Mar 16, 2004
Secretary of State

Entity Name: OPUS TRANSPORTATION, INC.

Current Principal Place of Business:

18623 AVENUE CAPRI
LUTZ, FL 33558

New Principal Place of Business:

497 MARLIN CIRCLE
BAREFOOT BAY, FL 32976

Current Mailing Address:

18623 AVENUE CAPRI
LUTZ, FL 33558

New Mailing Address:

497 MARLIN CIRCLE
BAREFOOT BAY, FL 32976

FEI Number: 01-0633570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPUSZYNSKI, STEPHEN
18623 AVENUE CAPRI
LUTZ, FL 33558

Name and Address of New Registered Agent:

OPUSZYNSKI, STEPHEN
497 MARLIN CIRCLE
BAREFOOT BAY, FL 32976

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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPUSZYNSKI, STEPHEN G
Address: 18623 AVENUE CAPRI
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OPUSZYNSKI, STEPHEN G
Address: 497 MARLIN CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

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: STEPHEN G OPUSZYNSKI

D

03/16/2004

Electronic Signature of Signing Officer or Director

Date