

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035583

FILED
Apr 30, 2004
Secretary of State

Entity Name: OPEN PERMIT SOLUTIONS INC.

Current Principal Place of Business:

8114 S.W. 83RD PLACE
MIAMI, FL 331436648

New Principal Place of Business:

11777 SW 81 RD
PINECREST, FL 331564417

Current Mailing Address:

11777 S.W. 81 ROAD
MIAMI, FL 331564417

New Mailing Address:

11777 SW 81 RD
PINECREST, FL 331564417

FEI Number: 38-3647039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAIGE, JAMES H
11777 S.W. 81 ROAD
PINECREST, FL 331564417

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PAIGE, JAMES H
Address: 11777 S.W. 81 ROAD
City-St-Zip: PINECREST, FL 331564417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES H PAIGE

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04/30/2004

Electronic Signature of Signing Officer or Director

Date