2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062359

Entity Name: OFFICE PLAN.....IT, INC.

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3625 CORAL TREE CIR. 12111 ROMA RD

COCONUT CREEK, FL 33073 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

PO BOX 666872 POMPANO BEACH, FL 33066

FEI Number: 35-2170749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINSKY, BRYNA F
3625 CORAL TREE CIR.
COCONUT CREEK, FL 33073
PINSKY, BRYNA F
12111 ROMA RD.
BOYNTON BEACH, FL 33437

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: BRYNA F. PINSKY 01/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

Name: PINSKY, BRYNA F Name: PINSKY, BRYNA F Address: 3625 CORAL TREE CIR. Address: 12111 ROMA RD.

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: BOYNTON BEACH, FL 33437

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: BRYNA F. PINSKY PTSD 01/16/2004