

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090734

FILED
Sep 08, 2004
Secretary of State

Entity Name: OPTIMUM INC.

Current Principal Place of Business:

344 20TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705 US

New Principal Place of Business:

344 20TH AVE S
ST PETERSBURG, FL 33705 US

Current Mailing Address:

344 20TH AVENUE SOUTH
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

344 20TH AVE S
ST PETERSBURG, FL 33705 US

FEI Number: 22-3869073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, JUDITH G
6707 N HIMES AVENUE
TAMPA, FL 33705 US

Name and Address of New Registered Agent:

AYERS, MICHAEL PRES
344 20TH AVE S
ST PETERSBURG, FL 33705 US

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: MICHAEL AYERS

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYERS, JAMES M
Address: 344 20TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AYERS, JAMES M
Address: 344 20TH AVE S
City-St-Zip: ST PETERSBURG, FL 33705 US

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: MICHAEL AYERS

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date