

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108729

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: O.P.M. INVESTMENT PROPERTIES, INC.

## Current Principal Place of Business:

2849 SW BRIGHTON WAY  
PALM CITY, FL 34994

## New Principal Place of Business:

## Current Mailing Address:

2849 SW BRIGHTON WAY  
PALM CITY, FL 34994

## New Mailing Address:

FEI Number: 65-1126927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WAGNER, ROBERT J  
2849 SW BRIGHTON WAY  
PALM CITY, FL 34994 US

## 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: D ( ) Delete  
Name: WAGNER, ROBERT J  
Address: 2849 SW BRIGHTON WAY  
City-St-Zip: PALM CITY, FL 34994

Title: D ( ) Delete  
Name: WAGNER, BETH P  
Address: 2849 SW BRIGHTON WAY  
City-St-Zip: PALM CITY, FL 34994

Title: D ( ) Delete  
Name: WAGNER, JUSTIN R  
Address: 2849 SW BRIGHTON WAY  
City-St-Zip: PALM CITY, FL 34994

Title: D ( ) Delete  
Name: WAGNER, BLAKE J  
Address: 2849 SW BRIGHTON WAY  
City-St-Zip: PALM CITY, FL 34994

Title: D ( ) Delete  
Name: WAGNER, ROYCE B  
Address: 2849 SW BRIGHTON WAY  
City-St-Zip: PALM CITY, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT J WAGNER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date