

2005 FOR PROFIT CORPORATION ANNUAL REPORT

06-27-2005 90002 035 ***150.00
P02000117105

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
50053766

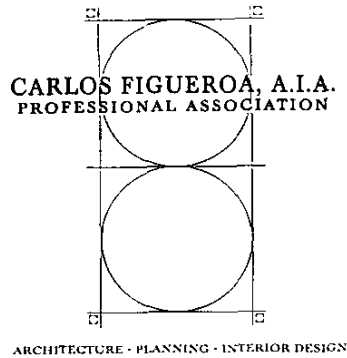


05202005 Chg-P CR2E034 (10/03)

DOCUMENT # P02000117105 1. Entity Name OPUS ACQUISITIONS GROUP, INC.					
Principal Place of Business 4905 SW 74TH CT. UNIT # 11 MIAMI, FL 33156			Mailing Address 4905 SW 74TH CT. UNIT # 11 MIAMI, FL 33156		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 01-0778783	
5. Certificate of Status Desired <input type="checkbox"/>				<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FIGUEROA, CARLOS 4905 SW 74TH CT. UNIT # 11 MIAMI, FL 33156				7. Name and Address of New Registered Agent Name: Street Address (P.O. Box Number is Not Acceptable) City: FL Zip Code:	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent Signature required when resigning) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIGUEROA, CARLOS 4905 SW 74 TH CT. UNIT # 11 MIAMI, FL 33156		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

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July 20, 2005

Division of Corporation
Attn: Reinstatement
Jessica
P.O. Box 6327
Tallahassee, Fl 32314

Dear Jessica:

Per your conversation today with Barbara, please accept this as our request for a waiver of the late fee. Although the applications were submitted before the due date they were returned requesting additional documents. Included is a copy of the Fedex receipt dated 6/22/05, which was within 30 days of the letter requesting the additional documentation.

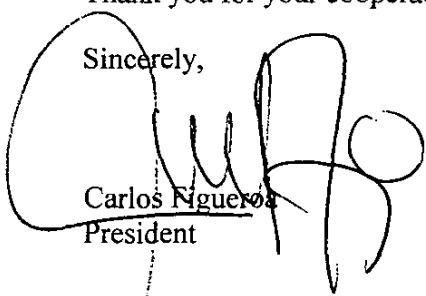
Also attached are copies of the checks which are dated 4-28-05 for the following corporations.

Carlos Figueroa, AIA, P.A. - #P99000092778

Opus Acquisitions Group, Inc. - #P02000117105

Thank you for your cooperation in this matter.

Sincerely,


Carlos Figueroa
President

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OPUS ACQUISITIONS GROUP INC

4905 SW 74 CT
MIAMI, FL 33155

PAY TO THE ORDER OF FLORIDA DEPARTMENT OF STATE

DATE 4-28-05 63-1516/070 01

\$ 150.00

THE SUM IS 150 DOLLARS



FOR P02000117105/2005 CORPORATION RENEWAL

[Handwritten signature]

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