

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000921

FILED
Sep 14, 2004
Secretary of State

Entity Name: OPUS ONE FINANCIAL CORP.

Current Principal Place of Business:

201 RESORT LN
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1009
FREEHOLD, NJ 07728

New Mailing Address:

FEI Number: 36-4518940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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: D () Delete
Name: SOLOMON, ALAN
Address: 201 RESORT LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Delete
Name: RICKLES, MICHAEL
Address: 201 RESORT LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLOMON, ALAN M
Address: 201 RESORT LN
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ALAN M SOLOMON

MR.

09/14/2004

Electronic Signature of Signing Officer or Director

Date