

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003696

Entity Name: O.P.M.C CORP

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

7041 SOUTHWEST 21 PLACE
#3
DAVIE, FL 33317

New Principal Place of Business:

7040 SOUTHWEST 21 PLACE
DAVIE, FL 33317

Current Mailing Address:

7041 SOUTHWEST 21 PLACE
#3
DAVIE, FL 33317

New Mailing Address:

7040 SOUTHWEST 21 PLACE
DAVIE, FL 33317

FEI Number: 11-3671809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MAGALY
7824 NW 72 AVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

JIMENEZ, MAGALY
7040 SOUTHWEST 21 PLACE
DAVIE, FL 33317 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: MAGALY JIMENEZ

06/30/2004

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: DPS () Delete
Name: JIMENEZ, MAGALY
Address: 5620 HANKES BLUFF AVE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JIMENEZ, MAGALY
Address: 7040 SOUTHWEST 21 PLACE
City-St-Zip: DAVIE, FL 33317 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: MAGALY JIMENEZ

DPS

06/30/2004

Electronic Signature of Signing Officer or Director

Date