

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018309

Entity Name: OPTIMUM AUTOS INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

1404 BIRCHSTONE AVENUE
BRANDON, FL 33511 US

New Principal Place of Business:

1611 BURNING TREE LANE
BRANDON, FL 33510 US

Current Mailing Address:

1404 BIRCHSTONE AVENUE
BRANDON, FL 33511 US

New Mailing Address:

1611 BURNING TREE LANE
BRANDON, FL 33510 US

FEI Number: 11-3679573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGE, JASON R
1404 BIRCHSTONE AVENUE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

LANGE, JASON R
1611 BURNING TREE LANE
BRANDON, FL 33510 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: JASON LANGE

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGE, JASON R
Address: 1404 BIRCHSTONE AVENUE
City-St-Zip: BRANDON, FL 33511 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGE, JASON R
Address: 1611 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510 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: JASON LANGE

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date