

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057196

Entity Name: O&P MOTION, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

1382 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

7211 S.W. 62 AVENUE
MIAMI, FL 33143

Current Mailing Address:

1382 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

7300 N.W. 5TH STREET
PLANTATION, FL 33317

FEI Number: 32-0078499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUKACHESKI, PETER
Address: 1382 NORTH UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BUKACHESKI, PETER
Address: 7300 N.W. 5TH STREET
City-St-Zip: PLANTATION, FL 33317

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: PETER BUKACHESKI

D/P

07/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date