

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057781

FILED
Apr 27, 2005
Secretary of State

Entity Name: OPTIMAL PHONE INTERPRETERS, INC.

Current Principal Place of Business:

7200 ALOMA AVE
WINTER PARK, FL

New Principal Place of Business:

7200 ALOMA AVE
SUITE F
WINTER PARK, FL 32792

Current Mailing Address:

7200 ALOMA AVE
WINTER PARK, FL

New Mailing Address:

7200 ALOMA AVE
SUITE F
WINTER PARK, FL 32792

FEI Number: 37-1469009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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: DP () Delete
Name: FLOYD, JODI
Address: 128 ROANN DR
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: ENGELMAN, GREG
Address: 1829 KALURNA CT
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JODI S. FLOYD

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date