2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072761

Entity Name: THE OPERATIONS CENTER, INC.

FILED Sep 07, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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100 W. CYPRESS CREEK ROAD 15640 HUNTRIDGE RD

SUITE 700 FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

100 W. CYPRESS CREEK ROAD 15640 HUNTRIDGE RD

SUITE 700 FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLODIG, GREGORY J ESQ. 100 W. CYPRESS CREEK ROAD SUITE 700 FORT LAUDERDALE, FL 33309

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 BURKE, ANDREE D

 Address:
 Address:
 15640 HUNTRIDGE RD

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33331

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: ANDREE D. BURKE PRES 09/07/2004