

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066579

Entity Name: OPTIMA ENTERPRISES, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

4721 3RD AVE. NORTH
ST. PETERSBURG, FL

New Principal Place of Business:

2739 US HWY 19
417
HOLIDAY, FL 34691

Current Mailing Address:

4721 3RD AVE. NORTH
ST. PETERSBURG, FL

New Mailing Address:

2739 US HWY 19
417
HOLIDAY, FL 34691

FEI Number: 56-2456956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALAL, TIMOTHY G
4721 3RD AVE. NORTH
ST. PETERSBURG, FL US

Name and Address of New Registered Agent:

DAVIDSON, SUSAN W
2739 US HWY 19
417
HOLIDAY, FL 34691 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: SUSAN W. DAVIDSON

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KALAL, TIMOTHY G
Address: P. O. BOX 27384
City-St-Zip: TAMPA, FL 33623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KALAL, TIMOTHY G
Address: 2859 PARK STREET NORTH, #258
City-St-Zip: ST. PETERSBURG, FL 33709

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: TIMOTHY G. KALAL

D

03/15/2005

Electronic Signature of Signing Officer or Director

Date