

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128746

FILED
Apr 26, 2005
Secretary of State

Entity Name: OPTIMIST INVESTMENT GROUP, INC.

Current Principal Place of Business:

1882 NE 170TH ST STE A
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1882 NE 170TH ST STE A
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-1612963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: EMMANUEL, OFFRANNE
Address: 1882 NE 170TH ST STE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD () Delete
Name: GILLES, ABEL
Address: 1882 NE 170TH ST STE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABEL, GILLES
Address: 1882 NE 170TH ST STE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

Title: DIRE () Change (X) Addition
Name: BREDY, WESNER
Address: 1882 NE 170 STYREET
City-St-Zip: MIAMI, FL 33162 DA

Title: DIRE () Change (X) Addition
Name: JACQUES, VERNET
Address: 1882 NE 170 STREET
City-St-Zip: MIAMI, FL 33162 DA

Title: OFFI () Change (X) Addition
Name: LOUIS, BAPTIST
Address: 1882 NE 170 STREET
City-St-Zip: MIAMI, FL 33162 DA

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: WESNER BREDY

DIRE

04/26/2005

Electronic Signature of Signing Officer or Director

Date