2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168522

City-St-Zip: MIAMI, F; 33176

Entity Name: OPEN PERMIT SERVICES OF FLORIDA, INC.

FILED Sep 01, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
14707 SOU SUITE 205 MIAMI, F; 3	JTH DIXIE HIGH 33176	HWAY			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
POST OFF MIAMI, FL	ICE BOX 56077 33256	74			
FEI Number:	20-2123180	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
SPIEGEL 8 1840 SW 2 4TH FLOO MIAMI, FL	R				
The above in the State		ıbmits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electronic	Signature of Registered Age	nt	Date	
		2)(b), F.S., the corporation did no Trust Fund Contribution ().	t receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	WOLF, JACK	Delete	Title: (Name: Address:	() Change () Addition	

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: JACK D WOLF PSD 09/01/2005