2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# P93000037562

Entity Name: OPPORTUNITY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6402 WEST HILLSBOROUGH AVE.
TAMPA, FL 33614

New Principal Place of Business:

6402 WEST HILLSBOROUGH AVE.
TAMPA, FL 33634

Current Mailing Address:

6402 WEST HILLSBOROUGH AVE.
TAMPA, FL 33614

New Mailing Address:

6402 WEST HILLSBOROUGH AVE.
TAMPA, FL 33634

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

Name and Address of Current Registered Agent:

MASTRO, PETER JR.
6402 WEST HILLSBOROUGH AVE.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MASTRO, PETER JR.
6402 WEST HILLSBOROUGH AVE.
TAMPA, FL 33634 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: 04/19/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MASTRO, LISA
Address: 6402 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33614

Title: D ( ) Delete
Name: MASTRO, STEPHEN
Address: 6402 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33614

Title: D ( ) Delete
Name: MASTRO, PETER
Address: 6402 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MASTRO, LISA
Address: 6402 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change ( ) Addition
Name: MASTRO, STEPHEN
Address: 6402 WEST HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33634

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: LISA MASTRO D 04/19/2005
Electronic Signature of Signing Officer or Director Date