

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057093

FILED
Feb 14, 2005
Secretary of State

Entity Name: OPTIMUS MANAGEMENT, INCORPORATED

Current Principal Place of Business:

10556 NW 26ST
D-101
MIAMI, FL 33172

New Principal Place of Business:

13800 SOUTH WEST 8TH ST.
SUITE 155
MIAMI, FL 33184

Current Mailing Address:

5200 SW 122 AVE
MIAMI, FL 33175

New Mailing Address:

13800 SOUTHWEST 8TH ST.
SUITE 155
MIAMI, FL 33184

FEI Number: 65-0434705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALOR, JOAQUIN
5200 SW 122ND AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VALOR, JOAQUIN
13800 SOUTH WEST 8TH ST
SUITE 155
MIAMI, FL 33184 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: JOAQUIN VALOR

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALOR, JOAGUIN MR.
Address: 5200 S.W. 122 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALOR, JOAGUIN MR.
Address: 13800 S.W. 8TH SUITE 155
City-St-Zip: MIAMI, FL 33184

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: JOAQUIN VALOR

MR.

02/14/2005

Electronic Signature of Signing Officer or Director

Date