

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000088860

FILED
Apr 13, 2004
Secretary of State

Entity Name: OPEN PUBLISHING CORPORATION

Current Principal Place of Business:

1508 WHITEHALL DR #304
FT. LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551537
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0456584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELDIN, GABRIEL
508 WHITEHALL DR #304
FT. LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

ZELDIN, GABRIEL
1508 WHITEHALL DR #304
FT. LAUDERDALE, FL 33324 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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELDIN, GABRIEL
Address: 1508 WHITEHALL DR #304
City-St-Zip: FT. LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GABRIEL ZELDIN

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date