

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008666

Entity Name: OPEN SPACES, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

144 SEVERINO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

144 SEVERINO DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0549211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADEN, JOHN
144 SEVERINO DRIVE
ISLAMORADA, FL 33036 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: D () Delete
Name: CADEN, LINDA C
Address: 144 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: PD () Delete
Name: CADEN, JOHN
Address: 144 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CADEN, LINDA C
Address: 144 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Change () Addition
Name: CADEN, JOHN
Address: 144 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: JOHN CADEN

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date