2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000094635 OPM ENTERPRISES, INC. Principal Place of Business Mailing Address P O BOX 2886 P 0 BOX 2886 4260 FT. DENAUD RD 4260 FT. DENAUD RD LABELLE, FL 33975 LABELLE, FL 33975 US 01032005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0717168 Not Applicable \$8,75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOYD, WILLARD DO NOT WRITE 4260 FT DENAUD RD LABELLE, FL 33935 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME LOYD, WILLARD STREET ADDRESS P O BOX 2886 CITY-ST-ZIP LABELLA, FL 33975 TITLE LOYD, GLORIA NAME STREET ADDRESS P O BOX 2886 U00000349803 05/02/05-**8**0038-025 150.00 CITY-ST-ZIP LABELLA, FL 33975 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MANAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME, STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

FILED

Davima Phone #