

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032712

FILED
Apr 30, 2004
Secretary of State

Entity Name: OPUNTIA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

15750 NEW HAMPSIAIRD CT.
C
FORT MYERS, FL 33912

New Principal Place of Business:

15750 NEW HAMPSHIRE CT.
C
FORT MYERS, FL 33908

Current Mailing Address:

15750 NEW HAMPSIAIRD CT.
C
FORT MYERS, FL 33912

New Mailing Address:

15750 NEW HAMPSHIRE CT.
C
FORT MYERS, FL 33908

FEI Number: 65-0841406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRY, NICHOLAS
15981 NELSONS COURT
FORT MYERS, FL 33908

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: DP () Delete
Name: MERRY, NICK
Address: 15981 NELSONS COURT
City-St-Zip: FORT MYERS, FL 33908

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: NICHOLAS MERRY

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date