

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051970

Entity Name: OPTEX CORPORATION

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

11337 W. FLAGLER ST.
MIAMI, FL 33172

New Principal Place of Business:

11337 W. FLAGLER ST.
MIAMI, FL 33174

Current Mailing Address:

11337 W. FLAGLER ST.
MIAMI, FL 33172

New Mailing Address:

11337 W. FLAGLER ST.
MIAMI, FL 33174

FEI Number: 65-0843603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, LABIB
705 NE 125TH STREET
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PEREZ, MANUEL F PD
11337 W FLAGLER STREET
MIAMI, FL 33174 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: MANUEL F PEREZ

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELOUALHI, TOUIFIK
Address: 705 NE 124TH STREET
City-St-Zip: N. MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, MANUEL F PD
Address: 11337 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: SD () Change (X) Addition
Name: PEREZ, ERIC
Address: 11337 W FLAGER STREET
City-St-Zip: MIAMI, FL 33174

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: MANUEL F PEREZ

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date