

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101760

Entity Name: OPTIN, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431

New Principal Place of Business:

21218 SAINT ANDREWS BLVD
#526
BOCA RATON, FL 33433 US

Current Mailing Address:

2101 NW CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431

New Mailing Address:

21218 SAINT ANDREWS BLVD
#526
BOCA RATON, FL 33433 US

FEI Number: 65-0881219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIGREE, STEVE
2101 NW CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HARDIGREE, STEVE
21218 SAINT ANDREWS BLVD
#526
BOCA RATON, FL 33433 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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARDIGREE, STEVE
Address: 2101 NW CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARDIGREE, STEVE
Address: 21218 SAINT ANDREWS BLVD #526
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing 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 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: STEVE HARDIGREE

CEO

03/24/2004

Electronic Signature of Signing Officer or Director

Date