2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2004 08:00 AM Secretary of State DOCUMENT # P98000102779 1. Entity Name OFP, INC. Mailing Address Principal Place of Business 4681 SW 42 AVE FORT LAUDERDALE FL 33314 4681 SW 42 AVE FORT LAUDERDALE FL 33314 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite. Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0883735 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAUD, ROGER Street Address (P.O. Box Number is Not Acceptable) 4681 SW 42 AVE FORT LAUDERDALE FL 33314 City Zip Code 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. Registered Agent signature required when roinst ne of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Change TITLE ☐ Delete U00000056670 MICHAUD, ROGER NAME NAME 02/19/04-80029-022 150.00 STREET ADDRESS 9200 NW 53RD STREET STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Change Addition THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TT Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP □ Chance TITE F ☐ Addition TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

SIGNATURE: Boger Michael SIGNING OFFICER OR DIRECTOR ROSET MICHAUL Daying Prome Prom

changed, or on an attachment with an address, with all other like empowered.