2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 05, 2005 08:00 AM **Secretary of State** DOCUMENT # F03000002119 1. Entity Name OWR OPINION, INC. Principal Place of Business Mailing Address 6 RARITAN ROAD **6 RARITAN ROAD** OAKLAND, NJ 07436 OAKLAND, NJ 07436 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3112541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WERTTIEB, FREDERICK DO NOT WRITE 5910 MORNINGSTAR CIRCLE #403 DELRAY BEACH, FL 33484 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, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000252179 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 03/05/05-80019-001 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WERTLIEB, FREDERICK J NAME STREET ADDRESS 712 CHESTNUT PLACE CITY-ST-ZIP FRANKLIN LAKES, NJ 07417 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 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 emphasized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

FILED