

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001608

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: OMEGA HEALTHCARE INVESTORS, INC.

## Current Principal Place of Business:

9690 DEERECO ROAD, STE. 100  
TIMONIUM, MD 21093

## New Principal Place of Business:

## Current Mailing Address:

9690 DEERECO ROAD, STE. 100  
TIMONIUM, MD 21093

## New Mailing Address:

FEI Number: 38-3041398      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## 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: DCEO ( ) Delete  
Name: PICKETT, C. TAYLOR  
Address: 9690 DEERECO ROAD, STE. 100  
City-St-Zip: TIMONIUM, MD 21093

Title: COOS ( ) Delete  
Name: BOOTH, DANIEL J  
Address: 9690 DEERECO ROAD, STE. 100  
City-St-Zip: TIMONIUM, MD 21093

Title: CFOT ( ) Delete  
Name: STEPHENSON, ROBERT O  
Address: 9690 DEERECO ROAD, STE. 100  
City-St-Zip: TIMONIUM, MD 21093

Title: D ( ) Delete  
Name: DECKER, DANIEL A  
Address: 9690 DEERECO ROAD, STE. 100  
City-St-Zip: TIMONIUM, MD 21093

Title: D ( ) Delete  
Name: ERICKSON, THOMAS  
Address: 9690 DEERECO ROAD, STE. 100  
City-St-Zip: TIMONIUM, MD 21093

Title: D ( ) Delete  
Name: FRANKE, THOMAS F  
Address: 9690 DEERECO ROAD, STE. 100  
City-St-Zip: TIMONIUM, MD 21093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: KLOOSTERMAN, HAROLD  
Address: 9690 DEERECO ROAD, STE. 100  
City-St-Zip: TIMONIUM, MD 21093

Title: D (X) Change ( ) Addition  
Name: KORMAN, BERNARD J  
Address: 9690 DEERECO ROAD, STE. 100  
City-St-Zip: TIMONIUM, MD 21093

Title: D (X) Change ( ) Addition  
Name: PLAVIN, STEPHEN D  
Address: 9690 DEERECO ROAD, STE. 100  
City-St-Zip: TIMONIUM, MD 21093

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: ROBERT O. STEPHENSON

CFO

01/13/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date