

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000034389

FILED
Apr 30, 2003
Secretary of State

Entity Name: OMEGA MEDIA GROUP INC.

Current Principal Place of Business:

11382 PROSPERITY FARMS ROAD
SUITE 230
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2192 NW 89 PLACE
MIAMI, FL 33172

Current Mailing Address:

P.O. BOX 2565
JUPITER, FL 33468

New Mailing Address:

2192 NW 89 PLACE
MIAMI, FL 33172

FEI Number: 46-0473658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLTON, KEITH
11382 PROSPERITY FARMS ROAD
SUITE 230
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

CHARLTON, KEITH
2192 NW 89 PLACE
MIAMI, FL MIAMI

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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHARLTON, KEITH
Address: P.O. BOX 2565
City-St-Zip: JUPITER, FL 33468

Title: P () Delete
Name: HARRIS, BOBBY
Address: P.O. BOX 2565
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CHARLTON, KEITH
Address: 2192 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change () Addition
Name: HARRIS, BOBBY
Address: 2192 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

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: KEITH CHARLTON

CEO

04/30/2003

Electronic Signature of Signing Officer or Director

Date