

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006116

Entity Name: OMNI HOME CARE INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

2530 GARY CIRCLE #802
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2530 GARY CIRCLE #802
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 55-0815642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

DECAMELLA, DAVID J CEO
2530 GARY CIRCLE
802
DUNEDIN, FL 34698 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: DAVID DECAMELLA

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECAMELLA, DAVID
Address: 2530 GARY CIRCLE #802
City-St-Zip: DUNEDIN, FL 34698

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CRAWFORD, GENA
Address: 4845 DEER LODGE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: DAVID DECAMELLA

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date