

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000066946

Entity Name: OMEGA FOUR, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

.1730 MAIN STREET
SUITE 216
WESTON, FL 33326

New Principal Place of Business:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326

Current Mailing Address:

.1730 MAIN STREET
SUITE 216
WESTON, FL 33326

New Mailing Address:

1730 MAIN STREET
SUITE 216
WESTON, FL 33326

FEI Number: 38-3683572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, PA
1730 MAIN STREET
SUITE 216
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURE, CARLOS
Address: 1730 MAIN STREET, SUITE 216
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS CURE

PD

04/04/2005

Electronic Signature of Signing Officer or Director

Date