

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156951

FILED
Apr 29, 2004
Secretary of State

Entity Name: OMEGA PUBLICATIONS, INC.

Current Principal Place of Business:

533 NORTHLAKE BLVD
SUITE 4
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

3367 MANDARIN GLEN DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

533 NORTHLAKE BLVD
SUITE 4
NORTH PALM BEACH, FL 33408

New Mailing Address:

7100-39 FAIRWAY DR.
NO. 226
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0520555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMAN, HOWARD P
772 U.S. HIGHWAY ONE
SUITE 200
NORTH PALM BEACH, FL 33408

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: P () Delete
Name: STEED, SHANNON
Address: 3300 HERMOSA WAY, APT. 102
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: SHANNON STEED

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date