

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075122

FILED
Jul 21, 2005
Secretary of State

Entity Name: JWM OMEGA HOLDINGS, INC.

Current Principal Place of Business:

4630 LAURAL OAK LANE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

4630 LAUREL OAK LANE NE
ST. PETERSBURG, FL 33703

Current Mailing Address:

4630 LAURAL OAK LANE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

4630 LAUREL OAK LANE NE
ST. PETERSBURG, FL 33703

FEI Number: 20-1099107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUINNESS, JOHN W
4630 LAURAL OAK LANE NE
ST. PETERSBURG, FL 33703 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUINNESS, JOHN W
Address: 4630 LAURAL OAK LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP () Delete
Name: MCGUINNESS, JOAN
Address: 4630 LAURAL OAK LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: SECR () Delete
Name: MCGUINNESS, JOAN
Address: 4630 LAURAL OAK LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGUINNESS, JOHN W
Address: 4630 LAUREL OAK LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP (X) Change () Addition
Name: MCGUINNESS, JOAN
Address: 4630 LAUREL OAK LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: SECR (X) Change () Addition
Name: MCGUINNESS, JOAN
Address: 4630 LAUREL OAK LANE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: JOHN W. MCGUINNESS

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07/21/2005

Electronic Signature of Signing Officer or Director

_____ Date