2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2005
Secretary of State

DOCUMENT# P94000070162

Entity Name: OMEGA CAPITAL PARTNERS, INC.

Current Principal Place of Business:

6051 N. OCEAN DRIVE
APT. 1405
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

6051 N. OCEAN DRIVE
APT. 1405
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 65-0521896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOVING, JACK R
1323 SOUTHEAST THIRD AVE.
FT LAUDERDALE, FL 33316 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: KRAYER, ANTHONY
Address: 6051 N. OCEAN DRIVE, APT. 1405
City-St-Zip: HOLLYWOOD, FL 33019

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: ANTHONY KRAYER P 07/01/2005

Electronic Signature of Signing Officer or Director Date