2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 18, 2004 08:00 AM Secretary of State **DOCUMENT # P95000048529** 1. Entity Name OME, INC. Principal Place of Business Mailing Address 4141 PHILLIPS HIGHWAY 11112 SAN JOSE BLVD JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32207 CR2E034 (10/03) 01082004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, DINESH DO NOT WRITE 4141 PHILLIPS HIGHWAY JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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 1 am familiar with, and accept the obligations of registered agent. 17-54 (NOTE: Registered Agont argustrate required when reinstating) ered agers and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MOTIWALA, BHADRESH STREET ADDRESS 8019 SABLE CREEK DR E CITY-57-78P JACKSONVILLE, FL 32244 TITLE U00000091391 03/18/04-80005-010 150.00 NAME PATEL, DINESH STREET ADDRESS 4141 PHILLIPS HIGHWAY JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE PATEL, VIJAY NAME STREET ADDRESS 4141 PHILLIPS HIGHWAY DO NOT WRITE CSY-ST-79 JACKSONVILLE, FL 32207 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING DEFICER OR DIRECTOR

£737.3200