2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jul 05, 2005 08:00 AM DOCUMENT # P98000093441 Secretary of State 1. Entity Name LANCE O.M. CORP. Principal Place of Business Mailing Address 7480 S.W. 132ND STREET 7480 SW 132 ST. MIAMI, FL 33156 MIAMI, FL 33156 06302005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0873862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MANTOVANELLI, ODUVALDO DO NOT WRITE 7480 S.W. 132ND STREET MIAMI, FL 33156 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. I am familiar with, and accept the obligations of registered agent, 06-30-05 Signature, typed or printed name of registered age (NOTE: Registered Agent algosture required when reinstating) \$5.00 May Be 9- Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME MANTOVANELLI, ODUVALDO 7480 S.W. 132ND STREET STREET ADDRESS City-St-ZiP MIAMI, FL 33156 U00000370717 07/05/05-80027-011 150.00 TITLE NAME MANTOVANELLI, SONIA STREET ADDRESS 7480 S.W. 132ND STREET CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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.