

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45479

FILED
Apr 07, 2004
Secretary of State

Entity Name: OMNI REALTY GROUP, INC.

Current Principal Place of Business:

3725 131ST AVENUE NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

365 ORANGE STREET
PALM HARBOR, FL 34683 US

Current Mailing Address:

3725 131ST AVENUE NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

365 ORANGE STREET
PALM HARBOR, FL 34683 US

FEI Number: 59-3078511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GREGORY G
3725 131ST AVENUE NORTH
CLEARWATER, FL 33762

Name and Address of New Registered Agent:

JOHNSON, GREGORY G
365 ORANGE STREET
PALM HARBOR, FL 34683

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: GREGORY G. JOHNSON

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, GREGORY G.,
Address: 3725 131ST AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: AS () Delete
Name: JOHNSON, THELMA L
Address: 3725 131ST AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, GREGORY G.,
Address: 365 ORANGE STREET
City-St-Zip: PALM HARBOR, FL 34683

Title: AS (X) Change () Addition
Name: JOHNSON, THELMA L
Address: 365 ORANGE STEET
City-St-Zip: PALM HARBOR, FL 34683

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: GREGORY G. JOHNSON

PD

04/07/2004

Electronic Signature of Signing Officer or Director

Date