## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P01000006667 1. Entity Name OMEGA LIMOUSINE INC. Principal Place of Business. Mailing Address 6170 SWAN'S TERRACE COCONUT CREEK FL 33073 6170 SWAN'S TERRACE COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEDREA, VICTOR Street Address (P.O. Box Number is Not Acceptable) 6170 SWAN'S TERRACE COCONUT CREEK FL 33073 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D THEE Addition Delete MEDREA, VICTOR NAME NAME 6170 SWAN'S TERRACE STREET ADDRESS STREET ADDRESS U00000286539 CITY-ST-ZIP COCONUT CREEK FL 33073 CITY-ST-ZiP 04/04/05-80033-012 Amage 75 Addition Delete I/I/E HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mil ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7P HHE Delete 1111.6 Change 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CHY-ST-ZIP Change TiTLE ☐ Delete 34116 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

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.

FILED