2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

FILED Jan 24, 2005 8:00 am Secretary of State

DOCUMENT # 353998 1. Enlity Name OMNIVEST RESEARCH CORPORATION						01-24-2005	90027 04	7 ***13	98.75
Principal Place of Business 201 CENTER RD. SUITE TWO VENICE, FL -34292-3528- 34285-5528		Mailing Address 201 CENTER RD. SUITE TWO VENICE, FL -34292-3528- 34285-5528			! 	400041	410.1		1 13 1 1111
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01032005	Chg-P	CR2E034	(10/03)	
City & State		City & State			4. FEI Numbe			<u> </u>	plied For t Applicable
Zip	Country	Zip Coun				of Status Desired		3.75 Add	itional*
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
CALWELL, ROLAND G JR. 201 CENTER RD STE TWO				Street Address (P.O. Box Number is Not Acceptable)					
VENICE, FL 34292 3528 34285-5528									
			C	City		.	FL	Zip Code	9
B. 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 a	and little if applicable, {NOTE: R	Registered Age	ent signature required	when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.					00 May Be ed to Fees				
10.	OFFICERS AND		11.		ADDITIONS/	CHANGES TO OFFI			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CALDWELL, ROLAND G. 4910 LEMON BAY DR VENICE, FL	☐ Delete	TITLE HAME STREET AL CITY-ST-				Ĺ] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYERHOFF, JACK 20 INLETS BLVD NOKOMIS, FL	□ Delete	TITLE HAME STREET AL				Ε] Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	PSTD: CALDWELL, ROLAND G., JR. 3320 HARDEE DR VENICE, FL	☐ Dekite	TITLE HAME STREET AL CITY-ST-			, dament (a) p - e-1] Change	Addition
HTLE HAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE HAME STREET AC CITY-ST-] Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AC CITY-ST-] Change	Addition
NAME STREET AODRESS CITY-ST-ZIP		☐ Defete	TITLE NAME STREET AL CITY-ST-					Change	☐ Addition
12. I hereby certify that the information supplied with the information supplied with the information indicated on this report or supplemental specific studies 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 received or thinge emphasized 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.									

Roland G. Caldwell, Jr., President 01/20/05

941-493-3600 Daytime Phone #