2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# 430549

Entity Name: OMNISPHERE CORPORATION

Current Principal Place of Business:

8701 SW0137 AVE
STE 205
MIAMI, FL 33135

New Principal Place of Business:

8701 SW 137 AVE
STE 205
MIAMI, FL 33183

Current Mailing Address:

8701 SW0137 AVE
STE 205
MIAMI, FL 33135

New Mailing Address:

8701 SW 137 AVE
STE 205
MIAMI, FL 33183

FEI Number: 59-1472128 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDES, ALEXANDER F.
8701 SW 137 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VALDES, ALEXANDER F PRESIDE
8701 SW 137 AVE
MIAMI, FL 33183 US

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: ALEXANDER F. VALDES 04/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ST ( ) Delete
Name: ROCA, JESUS,
Address: 8701 SW 137 AVE STE 205
City-St-Zip: MIAMI, FL 33183

Title: VPD ( ) Delete
Name: VALDES,JESUS F.,
Address: 8701 SW 137 AVE STE 205
City-St-Zip: MIAMI, FL 33183

Title: PD ( ) Delete
Name: VALDES, ALEXANDER,
Address: 8701 SW 137TH AVE STE 205
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: VALDES, ORLANDO J SECRETA
Address: 8701 SW 137 AVE STE 205
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change ( ) Addition
Name: HERNANDEZ, YOLANDA DIRECTO
Address: 8701 SW 137 AVE STE 205
City-St-Zip: MIAMI, FL 33183

Title: PTD (X) Change ( ) Addition
Name: VALDES, ALEXANDER F
Address: 8701 SW 137TH AVE STE 205
City-St-Zip: MIAMI, FL 33183

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: ALEXANDER F. VALDES PRES 04/25/2005
Electronic Signature of Signing Officer or Director Date