2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622184

NUAL REPORT FILED
Apr 27, 2004
Secretary of State

Entity Name: OMEGA INSURANCE COMPANY

	rincipal Place	of Business:	New Principal Place	of Business:
	ERSIDE AVE			
319 ACKSON	IVILLE, FL 322	204		
urrent Mailing Address:			New Mailing Address	s:
1 II RIVE	ERSIDE AVE			
9 .CKSON	IVILLE, FL 322	204		
l Number	: 59-1906611	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
me and	Address of C	Current Registered Agent:	Name and Address o	f New Registered Agent:
	JANCIAL OFFI 6200 (32314-62			
) E. GA	10200 (32314-02 1NES ST SSEE, FL 3239	,		
	,		ournose of changing its registere	d office or registered agent, or both,
	e of Florida.	Applied the statement for the p	arpose of enanging its registered	a omee or registered agent, or both,
SNATU	RE:			
	Electron	ic Signature of Registered Age	ent	Date
ction Car	mpaign Financing	g Trust Fund Contribution ().		
FICER	S AND DIREC	TORS:	ADDITIONS/CHANGI	ES TO OFFICERS AND DIRECTOR
∋:		Delete	Title:	() Change () Addition
ne: ress:	STEIN, ROBER 3903 ORTEGA		Name: Address:	
-St-Zip:	JACKSONVILLI		City-St-Zip:	
e :	, ,	Delete	Title:	() Change () Addition
	KYLE, WILLIAN		Name:	
ress:	4250 LAKESID JACKSONVILLI		Address: City-St-Zip:	
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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: RENEE BATEH VP 04/27/2004

GARTNER, WINFIELD DIRECTOR 8514 W. CATHEDRAL OAKS PL JACKSONVILLE, FL 32207

ROSS, MARY A. VICE PRESIDENT 2803 UNISON COURT MIDDLEBURG, FL 32068