

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642524

FILED  
Apr 03, 2005  
Secretary of State

Entity Name: OMURA CASEY MOREL, INC.

## Current Principal Place of Business:

11911 U.S. HWY. 1, #207  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

11911 U.S. HWY. 1, #207  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 59-1971721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OMURA, DUDLEY  
11911 U.S. HWY 1, SUITE 207  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

OMURA, DUDLEY A PRES  
11911 U.S. HWY 1, SUITE 207  
NORTH PALM BEACH, FL 33408 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: DUDLEY A. OMURA

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: OMURA, DUDLEY,  
Address: 11911 U.S. 1  
City-St-Zip: N PALM BCH, FL

Title: VP ( ) Delete  
Name: MOREL, MICHAEL  
Address: 11911 U.S. 1  
City-St-Zip: N.PALM BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: OMURA, DUDLEY,  
Address: 11911 U.S. 1  
City-St-Zip: N PALM BCH, FL 33408 US

Title: VP (X) Change ( ) Addition  
Name: MOREL, MICHAEL  
Address: 11911 U.S. 1  
City-St-Zip: N.PALM BEACH, FL 33408 US

Title: SEC ( ) Change (X) Addition  
Name: OMURA, MARILYNN K  
Address: 11911 U.S.1  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DUDLEY A. OMURA

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date