

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826412

FILED
Jan 07, 2005
Secretary of State

Entity Name: OMS INTERNATIONAL, INC.

Current Principal Place of Business:

941 FRY ROAD
PO BOX A
GREENWOOD, IN 461421821

New Principal Place of Business:

Current Mailing Address:

941 FRY ROAD
PO BOX A
GREENWOOD, IN 461421821

New Mailing Address:

FEI Number: 95-1891575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, ARCHIE
419 76TH AVE
ST PETERSBURG BEACH, FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROUSE, J.B., JR.
Address: 941 FRY ROAD
City-St-Zip: GREENWOOD, IN

Title: D () Delete
Name: SKINNER, ROGER
Address: 941 FRY RD
City-St-Zip: GREENWOOD, IN 46142

Title: V () Delete
Name: DICK, DAVID
Address: 951 FRY RD
City-St-Zip: GREENWOOD, IN

Title: T () Delete
Name: BISHOP, KURT
Address: 941 FRY ROAD
City-St-Zip: GREENWOOD, IN 46142

Title: S () Delete
Name: DOTY, SHEILA A.,
Address: 941 FRY ROAD
City-St-Zip: GREENWOOD, IN

Title: BOT () Delete
Name: AUSLEY, LISA REV
Address: 107 ARROW POINT COVE
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONG, DAVID C PRESIDE
Address: 941 FRY ROAD
City-St-Zip: GREENWOOD, IN

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DICK, DAVID
Address: 941 FRY RD
City-St-Zip: GREENWOOD, IN 46142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DOTY, SHEILA A.,
Address: 941 FRY ROAD
City-St-Zip: GREENWOOD, IN 46142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEILA A. DOTY

S

01/07/2005

Electronic Signature of Signing Officer or Director

Date