

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000262

Entity Name: OMNI BOYS NORTH, LTD.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

200 EAST LAS OLAS BLVD., SUITE 1660
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

112 NURMI DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

200 EAST LAS OLAS BLVD., SUITE 1660
FT. LAUDERDALE, FL 33301

New Mailing Address:

112 NURMI DRIVE
FT. LAUDERDALE, FL 33301

FEI Number: 02-0553719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODIS, FRANCESCA ESQ
200 EAST LAS OLAS BLVD., SUITE 1660
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZIPES, RICHARD D
112 NURMI DRIVE
FORT LAUDERDALE, FL 33301 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: RICHARD D ZIPES

04/14/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 10,000.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: ZIPES, RICHARD D

Address: 200 EAST LAS OLAS BLVD., SUITE 1660

City-St-Zip: FT. LAUDERDALE, FL 33301

Address: 112 NURMI DRIVE

City-St-Zip: FT. LAUDERDALE, FL 33301

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD D ZIPES

GP

04/14/2005

Electronic Signature of Signing General Partner

Date