2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

-Jun 10, 2005 08:00 AM DOCUMENT # A96000000521 Secretary of State 1. Entity Name OMEGA 40 LIMITED Principal Place of Business Mailing Address 1 SOUTH OLD KINGS ROAD ORMOND BEACH FL 32174 1 S. KINGS ROAD ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1ST MOORE CR2E003 (10/04) City & State City & State 4. FEI Number Applied For 59-1900225 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name XYNIDIS, STEVE N Street Address (P.O. Box Number is Not Acceptable) 1 S. KINGS ROAD ORMOND BEACH FL 32174 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent 11. FILE NOW!!! Due by May 1, 2005. SIGNATURE Signature, typed or printed name of registered agent and title if applicable See Block 11 instructions for fee info. 9. Capital Contributions 10. Amount of Capital Contributions \$51,366.00 as Shown on record. in FLORIDA to date. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. 13. DOCUMENT & STREET ADDRESS XYNIDIS, STEVE NAME STREET ADDRESS 1 S. KINGS ROAD CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP DOCUMENT # U00000369447 STREET ADDRESS NAME 06/10/05-80010-002 141 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership the receiver or trustee empowered to expecute this report as required by Chapter 620, Florida Statutes

AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SIGNATURE

FILED