

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000002213

FILED
Feb 23, 2005
Secretary of State

Entity Name: OMEGA GROUP OF HIGHLAND BEACH LIMITED PARTNERSHIP

Current Principal Place of Business:

3720 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3740 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

Current Mailing Address:

544 AIRPORT RD.
WARWICK, RI 02886

New Mailing Address:

FEI Number: 58-2275133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FRANK, ZAMMIELLO
3701 SOUTH OCEAN BLVD
301
HIGHLAND BEACH, FL 33487 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: FRANK ZAMMIELLO

02/23/2005

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 200.00

Amount of Capital Contributions in Florida to date: 200.00

GENERAL PARTNER INFORMATION:

Document #: P96000097776
Name: HIGHLAND BEACH CORP.
Address: 3720 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDRESS CHANGES ONLY:

Address: 3740 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487

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: FRANK ZAMMIELLO

PRES

02/23/2005

Electronic Signature of Signing General Partner

Date