2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 

## FILED ... Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # F00000004351** 1. Entity Namo OMNI-HORIZONS, INC. Principal Place of Business Mailing Address 7021 EAST 197TH STREET 7021 EAST 197TH STREET BRADENTON, FL 34202 BRADENTON, FL 34202 CR2E034 (10/03) No Chg-P 01212004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 62-1437774 \$8.75 Additional 5. Certificate of Status Desired Fee Required THE RESERVE OF THE PARTY OF THE 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ELLIS, KAYON L NAME U00000143381 STREET ADDRESS 7021 EAST 197TH STREET 04/30/04-80087-023 150.00 CITY-ST-ZIP BRADENTON, FL 34202 TITLE KNOTT, ERROL NAME STREET ADDRESS 7021 EAST 197TH STREET CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-70 IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment without address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR