

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000184

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: OMNI ENVIRONMENTAL CORPORATION

## Current Principal Place of Business:

321 WALL STREET  
PRINCETON, NJ 08540

## New Principal Place of Business:

## Current Mailing Address:

321 WALL STREET  
PRINCETON, NJ 08540

## New Mailing Address:

FEI Number: 22-2946342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRARA, RAYMOND A  
1001 W. CYPRESS CREEK RD, STE 306B  
FORT LAUDERDALE, FL 333091900 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: FERRARA, RAYMOND A  
Address: 84 PLATZ DRIVE  
City-St-Zip: SKILLMAN, NJ

Title: V ( ) Delete  
Name: COSGROVE JR, JAMES F  
Address: 492 CHRISTOPHER DRIVE  
City-St-Zip: PRINCETON, NJ

Title: AT ( ) Delete  
Name: CEPPELELLI, JOHN A  
Address: 5 WATERSIDE CROSSING  
City-St-Zip: WINDSOR, CT 06095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: RAYMOND A. FERRARA

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date