

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001049

Entity Name: OMNIOSS INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE RD., STE. 120-5509
WILMINGTON, DE 19808

New Principal Place of Business:

2750 CORAL WAY
SUITE 202
MIAMI, FL 33145 US

Current Mailing Address:

7830 MARGARETTA RD.
SODUS POINT, NY 14555

New Mailing Address:

2750 CORAL WAY
SUITE 202
MIAMI, FL 33145 US

FEI Number: 81-0577291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTALES, ANA M
2750 CORAL WAY STE. 202
MIAMI, FL 33145 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: C () Delete
Name: LATES, MICHAEL J
Address: 149-1 J.C. CIRCLE
City-St-Zip: MOORSVILLE, NC 28115

Title: VCP () Delete
Name: BLAKE, JAES W
Address: 7830 MARGARETTA ROAD
City-St-Zip: SODUS POINT, NY 14555

Title: S () Delete
Name: BLAKE, UNIVER M
Address: 7530 MARGARETTA ROAD
City-St-Zip: SODUS POINT, NY 14555

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LATES, MICHAEL J
Address: 149 J.C. DRIVE, UNIT 1
City-St-Zip: MOORSVILLE, NC 28115 US

Title: P/D (X) Change () Addition
Name: BLAKE, JAMES W
Address: 7830 MARGARETTA ROAD
City-St-Zip: SODUS POINT, NY 14555

Title: S (X) Change () Addition
Name: BLAKE, UNIVER M
Address: 7830 MARGARETTA ROAD
City-St-Zip: SODUS POINT, NY 14555

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: JAMES W BLAKE

P/D

01/14/2004

Electronic Signature of Signing Officer or Director

Date