2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

of the corporation or the re changed, or on an attach

SIGNATURE:

addre

ther like empowered.

D NAME OF SIGNING OFFICER OR DIRECTOR

## May 02, 2005 08:00 AM Secretary of State DOCUMENT # G23950 1. Entity Name OMNI INSTRUMENT CORP. Principal Place of Business Mailing Address 261 WESTWARD DRIVE, STE 206 261 WESTWARD DRIVE, STE 206 MIAMI SPG FL 33166 MIAMI SPG FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2311641 Not Applicable Zip 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 AMODIE, GUY A. 261 WESTWARD DR, STE 206 Street Address (P.O. Box Number is Not Acceptable) MIAMI SPRGS FL 33166 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if emplicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bc After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 PM TITLE ☐ Delete TITLE Addition AMODIE, GUY A NAME NAME STREET ADDRESS 261 WESTWARD DR, STE 206 STREET ADDRESS MIAMI SPRGS FL CHY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Adnitio U00000357637 NAME NAME 05/04/05-80081-019 150.00 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST- Z/P TITLE Delete MILE ☐ Change ☐ Additic NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TOTALE ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP TITLE ☐ Delete HILE Change 🗀 Additio NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP GHY SI-ZIP 12. I hereby certify that the info indicated on this report are flied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

**FILED**