2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR P

FILED Apr 08, 2004 08:00 AM Secretary of State

$D \cap C $	JMENT	T# C2/	14664
1 18 18 18	NVIEN	# U34	14004

1 Entity Name

OMNI FINANCIAL SERVICES OF LEE COUNTY, INC.



Principal Place of Business

12610 NEW BRITTANY BLVD. FORT MYERS, FL 33907 Mailing Address

12610 NEW BRITTANY BLVD. FORT MYERS, FL 33907



01212004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2296334 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

HARRELSON, DENNIS G 12610 NEW BRITTANY BLVD. FORT MYERS, FL 33907

DO NOT WRITE 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, glood or printed name of registered agent and title if applicable (1807): Registered Agent signature required when rematating) DATE						
		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	000000105103 04/08/04-80002-007 150.00		
10.	OFFICERS AND DIREC	CTORS				
Title Name Street Address City St Zip	PSD HARRELSON, DENNIS G 12610 NEW BRITTANY BLVD. FORT MYERS, FL 33907					
THEE NAME STREET ADDRESS CHY-ST-ZIP						
TETLE						
NAME		1				
Street Address City-St-Jip			DO NOT WRITE			
THEE NAME STREET ADDRESS CITY-SI-ZIP	N. C.		IN -	THIS SPACE		
IRLE						
NAME						
STREET ADDRESS CXTY ST-ZIP						
TITLE						
NAME		i				
STREET ADDRESS		1				
CITY-ST-ZIP				77.		
12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119 07(3)(i). Florida Statutes, Turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						