2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # G57780 1. Entity Name OMNI SQUARE, INC. Principal Place of Business Mailing Address 2640 S MCCALL RD 2640 S MCCALL RD ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2523550 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLUMBERG WILLIAM J** DO NOT WRITE 2640 S MCCALL RD ENGLEWOOD, FL 34224 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, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) TAC 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BLUMBERG, MARILYN 160 N BROADWAY, #101 STREET ADDRESS ENGLEWOOD, FL 34223 CITY+ST-7IP TITLE U000000004435 BLUMBERG, WILLIAM J. NAME 01/15/04-80011-012 300.00 160 N BROADWAY, #101 STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-ZIP TITLE BLUMBERG, BARBARA NAME STREET ADDRESS 160 N BROADWAY, #101 DO NOT WRITE ENGLEWOOD, FL 34223 CITY-ST-ZIP IN THIS SPACE TITLE BLUMBERG, RYAN C MARIE 9462 FRUITLAND STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.