

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79216

FILED
Apr 22, 2004
Secretary of State

Entity Name: OMNI ADVERTISING AND MARKETING, INC.

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
SUITE 115
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD.
SUITE 115
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2598751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J.
GREENSPOON, MARDER ET AL.
100 WEST CYPRESS CREEK RD., STE. 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ENTIN, ALVIN
ENTIN, DELLA FERRA & GREENBERG, P.A.
110 S.E. SIXTH STREET, STE 1970
FT. LAUDERDALE, FL 33301 US

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: ALVIN ENTIN, ESQ.

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINONE, ANTHONY
Address: 21218 ST. ANDREWS BLVD., #115
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTHONY PINONE

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date