

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84261

FILED  
Mar 20, 2004  
Secretary of State

Entity Name: OMADAWN WHOLE LIFE, INC.

**Current Principal Place of Business:**

32 FLORES DRIVE  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

32 FLORES DRIVE  
PALMETTO, FL 34221

**New Mailing Address:**

101 E. STATE ST. PMB #298  
ITHACA, NY 14850

FEI Number: 65-0110777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KALUITZ, JEFFREY I  
32 FLORES DRIVE  
PALMETTO, FL 34221 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: P ( ) Delete  
Name: KALUITZ, JEFFREY I  
Address: 32 FLORES DRIVE  
City-St-Zip: PALMETTO, FL 34221

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KALNITZ, JEFFREY I  
Address: 32 FLORES DRIVE  
City-St-Zip: PALMETTO, FL 34221

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: JEFFREY I. KALNITZ

PRES

03/20/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date