

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97619

FILED
Jan 04, 2005
Secretary of State

Entity Name: OMNI WORLD PRODUCTIONS, INC.

Current Principal Place of Business:

4518 CURRYFORD RD
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4518 CURRYFORD RD
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-2956292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEVE A.
1986 GAMBOGE DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MARTIN, STEVE A.
2331 TREYMORE DRIVE
ORLANDO, FL 32825 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: STEVE MARTIN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MARTIN, STEVE A.,
Address: 1986 GAMBOGE DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTIN, STEVE A.,
Address: 2331 TREYMORE DRIVE
City-St-Zip: ORLANDO, FL 32825

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: STEVE MARTIN

DPS

01/04/2005

Electronic Signature of Signing Officer or Director

Date