2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L04000086698

Entity Name: O.M. ENTERPRISES, LLC

Current Principal Place of Business:

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3501 W. VINE STREET
SUITE 517
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SVEJDA, PAUL J
7061 GRAND NATIONAL DRIVE
SUITE 124
ORLANDO, FL 32819 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

MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete
Name: HIRANI, SHELA S
Address: 54 LORETTO GARDENS
City-St-Zip: KENTON, HARROW, MIDDLESEX, UK HA3 9LZ

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HIRANI, SHELA S
Address: 54 LORETTO GARDENS
City-St-Zip: KENTON, HARROW, MIDDLESEX, UK HA3 9LZ

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHELA S. HIRANI MGR 04/30/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date