

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L18780

FILED
Apr 30, 2003
Secretary of State

Entity Name: OMEGA SYSTEMS, INC.

Current Principal Place of Business:

10500 UNIVERSITY CTR. DR.
STE 160
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

10500 UNIVERSITY CTR. DR.
STE 160
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 65-0153335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEILL, THOMAS
10500 UNIVERSITY CTR. DR
STE 160
TAMPA, FL 33612

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: CD () Delete
Name: KRAYER, ANTHONY C.,
Address: 340 W TROPICAL WAY
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: FAULCONER, LEE,
Address: 95 SHADOW LANE
City-St-Zip: LAKE LAND, FL

Title: D () Delete
Name: KUSENS, BRUCE,
Address: 16422 N.E. 34 AVE.
City-St-Zip: N MIAMI BEACH, FL

Title: D () Delete
Name: WIENER, DAVID
Address: 10500 UNIVERSITY CTR. DR STE 160
City-St-Zip: TAMPA, FL 33612

Title: VT () Delete
Name: O'NEILL, THOMAS
Address: 15932 ELLSWORTH DRIVE
City-St-Zip: TAMPA, FL 33647

Title: PS () Delete
Name: RICCARDI, RALPH J JR
Address: 10500 UNIVERSITY CTR. DR #160
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FAULCONER, LEE,
Address: 10500 UNIVERSITY CENTER DR #160
City-St-Zip: TAMPA, FL 33612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE FAULCONER

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date