

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 22, 2004 8:00 am**  
**Secretary of State**

04-22-2004 90098 015 \*\*\*150.00

**DOCUMENT # L21371**

1. Entity Name

OMEGA ENGINEERING CONSULTANTS INCORPORATED



Principal Place of Business

10456 W. ATLANTIC BLVD  
CORAL SPRINGS FL 33071  
US

Mailing Address

10456 W. ATLANTIC BLVD  
CORAL SPRINGS FL 33071  
US

2. Principal Place of Business

3. Mailing Address

965 SW 71st Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

North Lauderdale, Florida

Zip

Country

Zip

Country

33068

Broward

4. FEI Number

65-0149881

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WERNER, JERRY B  
3455 PINEWALK DRIVE N  
APT # 210  
MARGATE FL 33063

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME WERNER, JERRY B  
STREET ADDRESS 3455 PINEWALK DR N APT 210  
CITY-ST-ZIP MARGATE FL 33063

TITLE DST ☐ Delete  
NAME COOKE, D  
STREET ADDRESS 3161 NW 68 CT  
CITY-ST-ZIP FT LAUD FL 33309

TITLE VD ☒ Delete  
NAME WERNER, JERRY B  
STREET ADDRESS 3561 NW 99 AVE  
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition  
NAME William D. Cook  
STREET ADDRESS 965 SW 71st Avenue  
CITY-ST-ZIP North Lauderdale, FL 33068

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 20, 2004 954-722-0574