

FROM : JB WERNER

FAX NO. : 7709656850

Aug. 15 2005 02:11PM P1

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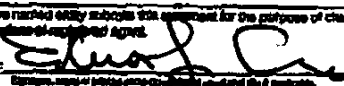
FAX NO. : 7709656850

6/29/2005-90001-012-\$150.00-\$150.00

FILED
05 SEP 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

66025072

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L21371			
1. Entity Name OMEGA ENGINEERING CONSULTANTS INCORPORATED			
Principal Place of Business 10456 W. ATLANTIC BLVD CORAL SPRINGS, FL 33071 US		Mailing Address 965 SW 71ST AVENUE NORTH LAUDERDALE, FL 33068 US	
2. Principal Place of Business 7144 Regent Court Date, Apt. & etc.		3. Mailing Address Same Date, Apt. & etc.	
City & State Flowery Branch, GA 30542		City & State Same	
4. FE Number 65-0148001		Assessed for (Not Applicable)	
5. Consents of State Director ☐ \$5.75 Additional Fee Required			
6. Name and Address of Current Registered Agent WERNER, JERRY B 3455 PINEWALK DRIVE N APT # 210 MARGATE, FL 33068		7. Name and Address of New Registered Agent Edwin L. Crammer CPA 3801 North University Dr #311 Sunrise, FL 33351	
8. The above marked entity submits this statement for the purpose of changing its registered office or agent, or both, in the State of Florida. I am neither wife, and accept the obligations of registered agent.			
SIGNATURE:  06/29/05			
FEE: \$150.00 Due by September 7, 2005		9. Election Certificate Showing That First Contribution ☐ \$3.00 May Be Added to Fee	
In accordance with s. 607.120(1)(a), F.S., the corporation did not receive the price notice.			
10. OFFICERS AND DIRECTORS			
NAME TITLE STREET ADDRESS CITY-STATE-ZIP	NAME TITLE STREET ADDRESS CITY-STATE-ZIP	NAME TITLE STREET ADDRESS CITY-STATE-ZIP	NAME TITLE STREET ADDRESS CITY-STATE-ZIP
PSD WERNER, JERRY B 3455 PINEWALK DR NAPT 210 MARGATE, FL 33068	PSD Jerry Werner 7144 Regent Court Flowery Branch, GA 30542		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is not due 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 incorporator or someone empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changes, or on an amendment with an address, each of which the corporation.			
SIGNATURE:  06/29/05 954-742-0700			