

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34666

Entity Name: OMNI AVIATION, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

4500 140TH AVE. N.
SUITE 207
CLEARWATER, FL 34622 US

New Principal Place of Business:

Current Mailing Address:

3814 BROCK HAMPTON COURT
CORPUS CHRISTI, TX 78414 US

New Mailing Address:

FEI Number: 59-2978067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRYANT, CPA, MR. RONALD
11839 SAN JOSE BLVD
JACKSONVILLE, FL 32223 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'LEARY, JOHN J III
Address: 3814 BROCKHAMPTON CT
City-St-Zip: CORPUS CHRISTI, TX 78414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN J. O'LEARY III

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date