

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90517 030 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # L35469

Entity Name
 OMY DEVELOPMENT, INC.



Principal Place of Business
 645 LAKE FOREST DR
 LUTZ, FL 33549 US

Mailing Address
 14645 LAKE FOREST DR
 LUTZ, FL 33549 US

50045371



04272005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2993525 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
 RODRIGUES, JOSE
 645 LAKE FOREST DR
 LUTZ, FL 33549

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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.

NATURE: Signature, typed or printed name of registered agent, and state if applicable (NOTE: Registered Agent's signature required when reappointing) DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

OFFICERS AND DIRECTORS	
DP	RODRIGUES, JOSE 14645 LAKE FOREST DR LUTZ, FL 33549
D	RODRIGUEZ, ELISEU 14645 LAKE FOREST DR. LUTZ, FL 33549
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

4-26-2005 8B-632-3003
 Date Officer Print Name