

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58863

FILED
Apr 16, 2005
Secretary of State

Entity Name: OMEGA REAL ESTATE ENTERPRISES, INC.

Current Principal Place of Business:

3111 UNIVERSITY DR
STE 601
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3111 UNIVERSITY DR
STE 601
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-2843780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, CHERIE
684 NW 100TH WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MASTERS, CHERIE
3111 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065 US

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:

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASTERS, CHERIE A
Address: 684 NW 100TH WAY
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTERS, CHERIE A
Address: 3111 UNIVERSITY DR, STE 601
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHERIE A MASTERS

PRES

04/16/2005

Electronic Signature of Signing Officer or Director

Date