2005 NOT-FOR-PROFIT CORPORATION

Jan 25, 2005 8:00 am **Secretary of State ANNUAL REPORT** 01-25-2005 90039 043 ****70.00 **DOCUMENT # N04000009227** 1. Entity Name OMNIDOMINION, INC. Principal Place of Business Mailing Address 40005950 1648 TAYLOR RD STE 158 1648 TAYLOR RD STE 158 PORT ORANGE, FL 32128-6753 PORT ORANGE, FL 32128-6753 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BOYD, JANICE C Street Address (P.O. Box Number is Not Acceptable) 1648 TAYLOR RD STE 158 PORT ORANGE, FL 32128-6753 Zip Code FL 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11, **Change** TITLE ☐ Addition TITLE ☐ Delete Boyd, Janice C BOYD, JANICE C NAME NAME 911 E. 2ND New Smyrna Beach, FL 32169-3011 1648 TAYLOR RD STE 158 STREET ADDRESS STREET ADDRESS PORT ORANGE, FL 321286753 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE ■ Addition TITLE GANT, JOANN NAME NAME STREET ADDRESS 4375 S ATLANTIC AVE #B5 STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE CHILDERS, SHERRY L NAME NAME 1112 N BRADFORD AVE #239 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLACENTIA, CA 92780 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS 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 617, 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.

CITY-ST-ZIP

SIGNATURE:

Daytime Phone #

FILED