2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Secretary of State DOCUMENT # N04000010044 02-09-2005 90029 029 ****61.25 OMEGA ASSOCIATES, INC. Principal Place of Business Mailing Address 706 RADCLIFFE AVE. 706 RADCLIFFE AVE. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 US 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052005 Chg-NP CR2E037 (10/03) City & State Applied For City & State 4. FEI Number 37-1498412 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARDY, THOMAS C Street Address (P.O. Box Number is Not Acceptable) 706 RADCLIFFE AVE. LYNN HAVEN, FL 32444 City Zip Code 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. Stonature, typed or printed name of registered agent and title if applicable (NOTE: Bonistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete ☐ Change ☐ Addition HARDY, THOMAS C NAME NAME STREET ADDRESS 706 RADCLIFFE AVE. STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition HARDY, JANET M NAME NAME STREET ADDRESS 706 RADCLIFFE AVE. STREET ADDRESS LYNN HAVEN, FL 32444 CITY-ST-7IP CITY-ST-7P TITLE Delete . TITLE ☐ Change ☐ Addition NAME GARGUS DIANE F NAME STREET ADDRESS 25801 KENSINGTON WAY STREET ADDRESS CITY-ST-ZIP DAPHNE, AL 36526 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARDY, ERICH R NAME 209 MONARES LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ERIE. CO 80516 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BUCKALEW, MARGARET V** NAME NAME STREET ADDRESS 4945 GUERNSEY RD. STREET ADDRESS PACE, FL 32571 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 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 express with all other like empowered. THOMAS C. HARDY 2/7/05 (850)265

FILED

Feb 09, 2005 8:00 am