

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010836

Entity Name: OMNINEXUS, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

6726 FAIRWAY COVE DR.
ORLANDO, FL 32835

New Principal Place of Business:

2032 WATER KEY DRIVE
WINDERMERE, FL 34786

Current Mailing Address:

6726 FAIRWAY COVE DR.
ORLANDO, FL 32835

New Mailing Address:

2032 WATER KEY DRIVE
WINDERMERE, FL 34786

FEI Number: 59-3628992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, STEVE L
6726 FAIRWAY COVE DR.
ORLANDO, FL 32835

Name and Address of New Registered Agent:

WALKER, STEVE L
2032 WATER KEY DRIVE
WINDERMERE, FL 34786

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: STEVE L. WALKER

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, STEVE L
Address: 6726 FAIRWAY COVE DR.
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, STEVE L
Address: 2032 WATER KEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: STEVE L. WALKER

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date