

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028678

FILED
Mar 16, 2005
Secretary of State

Entity Name: OMEGA CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

4101 N. OCEAN BLVD
D1101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4101 N. OCEAN BLVD
D1101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, MICHAEL
102 NORTH EAST 2ND STREET #259
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NEWMAN, MICHAEL
4101 N. OCEAN BLVD
D1101
BOCA RATON, FL 33431 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:

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, MICHAEL
Address: 102 NE 2ND ST., #259
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, MICHAEL
Address: 4101 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL NEWMAN

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date