2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 8:00 am Secretary of State DOCUMENT # P00000037945 1. Entity Name 05-04-2005 90171 044 ***150.00 OMEGA CAPITAL CORPORARION Principal Place of Business Mailing Address 333 GIVENS STREET 333 GIVENS STREET SARASOTA FL 34242 SARASOTA FL 34242 2. Principal Place of Business 3. Mailing Address 4944 Kestral Prkuy N 3800 Tamiomi 11 Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) # 209 City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Sarasota Sarasata Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34231 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIRTLEY, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) 2940 SO. TAMIAMI TRAIL SARASOTA FL 34239 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC TITLE ☐ Delete TITLE ☐ Change ☐ Addition ABEL, ROBERT NAME NAME STREET ADDRESS 333 GIVENS ST STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME ABEL, WILLIAM T NAME 3315 FLORAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME ABEL, TAYLOR D NAME STREET ADDRESS STREET ADDRESS 584 HARMORA AVE CITY-ST-ZIP **TAMPA FL 33606** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP. CHY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 607, 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.

Date

Daytme Phone #

RECTOR

SIGNATURE:

FILED