2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 27, 2004 8:00 am Secretary of State 07-27-2004 90037 035 ***150.00

DOCUMENT # P0000094709 1. Entity Name OMARU ASSOCIATES, INC.		
Principal Place of Business Mailing Address 9000 NW 32 ST 9000 NW 32 ST CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065		5406503
DO NOT WRITE IN THIS SPA	ICE	07122004 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent WALLEN, VICTOR 9000 NW 32 ST CORAL SPRINGS, FL 33065 8. The above named entity submits this statement for the purpose of changing its registered.	orad office or society	DO NOT WRITE IN THIS SPACE
the obligations of registered agent.	ered Agent signature required	
10. OFFICERS AND DIRECTORS TITLE RAPD NAME WALLEN, VICTOR STREET ADDRESS 9000 NW 32 ST CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE CFO NAME G WALLEN, MARY JEAN STREET ADDRESS 9000 NW 32ND ST. CITY-ST-ZIP CORAL SPRINGS, FL 33065 TITLE NAME		
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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 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.

GNATURE:

Affachment 54065016

OMARU ASSOCIATES, INC. 9000 NW 32 ST CORAL SPRINGS FL 33065

July 12, 2004

Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, FL 32314

REF: OMARUASSOCIATES, INC.

P00000094709

Dear Sir or Madam:

Please be advised that the above-mentioned corporation annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00

Please advise.

Your cooperation is appreciated.

Victor Wallen