2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000094709 OMARU ASSOCIATES, INC. Mailing Address Principal Place of Business 9000 NW 32 ST 9000 NW 32 ST CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 CR2E034 (10/03) 04242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1047635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALLEN, VICTOR DO NOT WRITE 9000 NW 32 ST CORAL SPRINGS, FL 33065 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAPD NAME WALLEN, VICTOR 9000 NW 32 ST STREET ADDRESS CITY-SI-ZIP CORAL SPRINGS, FL 33065 U00000348035 05/02/05-80008-019 150.00 TITLE WALLEN, MARY JEAN STREET ADDRESS 9000 NW 32ND ST. CORAL SPRINGS, FL 33065 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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.

STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED