

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108480

FILED
Apr 27, 2004
Secretary of State

Entity Name: OMEGA WALLCOVERING & INTERIORS, INC.

Current Principal Place of Business:

6175 NW 167TH ST #G35
MIAMI, FL 33015

New Principal Place of Business:

3275 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Current Mailing Address:

6175 NW 167TH ST #G35
MIAMI, FL 33015

New Mailing Address:

3275 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

FEI Number: 65-1056491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
17439 NW 66 CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 STREET
MIAMI LAKES, FL 33015 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BEARDEN, BARBARA
Address: 5801 SW 102 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA BEARDEN

MS

04/27/2004

Electronic Signature of Signing Officer or Director

Date