2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 07, 2004 8:00 am Secretary of State

04-07-2004 90029 012 ***150 00 DOCUMENT # P00000108915 1. Entity Name OMNI CONSTRUCTION OF BAY COUNTY, INC. Principal Place of Business Mailing Address 94046889 308 MOONLIGHT BAY DR PO BOX 9022 PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03242004 Cha-P City & State Applied For City & State 4. FE! Number 59-3696691 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MODZEL, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 308 MOONLIGHT BAY DR PANAMA CITY BEACH, FL 32407 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees DFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition ŢijĻĔ TITI F ☐ Change NAME MODŽEL, JOSEPH NAME STREET ADDRESS 308 MOONLIGHT BAY DR STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 CITY-ST-7IP Delete ☐ Addition TITLE TITE F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET AUDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 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 supplied ental report is true and accorded and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of 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.

PRES

SIGNATURE:

ODZEL