

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022598

Entity Name: OMRIT SHIMONI, L.M.H.C., INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

3325 SW MAPLE LANE
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

117 LAKE EMERALD DR
302
OAKLAND PARK, FL 33309

Current Mailing Address:

3325 SW MAPLE LANE
FORT LAUDERDALE, FL 33328

New Mailing Address:

117 LAKE EMERALD DR
302
OAKLAND PARK, FL 33309

FEI Number: 65-1088097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMRIT, SHIMANI LMHC
3325 SW MAPLE LANE
FORT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

OMRIT, SHIMONI
117 LAKE EMERALD DR
302
OAKLAND PARK, FL 33309 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: OMRIT SHIMONI

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHIMONI, OMRIT
Address: 3325 SW MAPLE LN
City-St-Zip: FORT LAUDERDALE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHIMONI, OMRIT
Address: 117 LAKE EMERALD DR UNIT 302
City-St-Zip: OAKLAND PARK, FL 33309

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: OMRIT SHIMONI

PSTD

01/28/2004

Electronic Signature of Signing Officer or Director

Date