

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058808

Entity Name: OMNIFACET CORPORATION

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

700-32 E UNION ST
JACKSONVILLE, FL 32206

New Principal Place of Business:

1007 AVENUE W NW
WINTER HAVEN, FL 33881

Current Mailing Address:

700-32 E UNION ST
JACKSONVILLE, FL 32206

New Mailing Address:

1007 AVENUE W NW
WINTER HAVEN, FL 33881

FEI Number: 59-3723326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGELSTEIN, DAVID R
2368 LAKE SHORE BLVD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

HAGELSTEIN, DAVID R
1007 AVENUE W NW
WINTER HAVEN, FL 33881 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: HAGELSTEIN, DAVID R
Address: 2368 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: HAGELSTEIN, DAVID R
Address: 1007 AVENUE W NW
City-St-Zip: WINTER HAVEN, FL 33881

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: DAVID R. HAGELSTEIN

CEOP

04/18/2005

Electronic Signature of Signing Officer or Director

Date