

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068933

FILED
Apr 23, 2005
Secretary of State

Entity Name: OMNI PROPERTY RESEARCH, INC.

Current Principal Place of Business:

3251 SW 82ND COURT
MIAMI, FL 33155

New Principal Place of Business:

8500 SW 172 STREET
PALMETTO BAY, FL 33157

Current Mailing Address:

3251 SW 82ND COURT
MIAMI, FL 33155

New Mailing Address:

8500 SW 172 STREET
PALMETTO BAY, FL 33157

FEI Number: 65-1121193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, OSVALDO JR, CPA
3251 SW 82 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, LESTER M
Address: 3251 SW 82ND COURT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, LESTER M
Address: 8500 SW 172 STREET
City-St-Zip: PALMETTO BAY, FL 33157

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: LESTER M GARCIA

D

04/23/2005

Electronic Signature of Signing Officer or Director

Date