

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073892

Entity Name: OMNI BOYS CORP.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

200 EAST LAS OLAS BLVD.  
SUITE 1660  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

112 NURMI DRIVE  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

200 EAST LAS OLAS BLVD  
1660  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

112 NURMI DRIVE  
FORT LAUDERDALE, FL 33301

FEI Number: 65-1158620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RHODIS, FRANCESCA ESQ  
200 EAST LAS OLAS BLVD.  
1660  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

ZIPES, RICHARD D  
112 NURMI DRIVE  
FORT LAUDERDALE, FL 33301 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: RICHARD D ZIPES

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZIPES, RICHARD D  
Address: 200 E. LAS OLAS BLVD. #1660  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZIPES, RICHARD D  
Address: 112 NURMI DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD D ZIPES

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date