

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073957

Entity Name: OMNI RIVER HOUSE CORP.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

200 EAST LAS OLAS BLVD
1660
FT LAUDERDALE, FL 33301

New Principal Place of Business:

112 NURMI DRIVE
FT LAUDERDALE, FL 33301

Current Mailing Address:

200 EAST LAS OLAS BLVD
1660
FT LAUDERDALE, FL 33301

New Mailing Address:

112 NURMI DRIVE
FT LAUDERDALE, FL 33301

FEI Number: 65-1158616

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: FT 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: FT 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