

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083846

FILED
Mar 23, 2004
Secretary of State

Entity Name: OMNI TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

8776 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33148
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 65-1141264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZI, LEA ANN
8776 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

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: PT () Delete
Name: HAZI, WILLIAM J
Address: 8776 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS () Delete
Name: HAZI, LEA ANN
Address: 8776 MAN-O-WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEA ANN HAZI

VS

03/23/2004

Electronic Signature of Signing Officer or Director

Date