2004 FOR PROFIT CORPORATION

Feb 13, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P01000085982** 1. Entity Name OMNITRACE CORP. Principal Place of Business Mailing Address 23123 STATE ROAD 7, SUITE 223 23123 STATE ROAD 7, SUITE 223 BOCA RATON, FL 33428 BOCA RATON, FL 33428 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1621517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PALEY, GREGG M ESQ. DO NOT WRITE **455 FAIRWAY DRIVE** SUITE 14 IN THIS SPACE DEERFIELD BEACH, FL 33441 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BETZ, DAVID 9432 BOCA RIVER CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 02/16/04-80017-n17 15n.on TITLE NORDMAN, SUSAN NAME 718 MAIN STREET, 3RD FLOOR STREET ADDRESS BOONTON, NJ 07005 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🚤

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED