2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

SIGNATURE: :

changed, or on an attachment with an address, with all other like empowered.

Feb 02, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000085982 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 Action Confidential Confidence (Confidence Confidence C 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1629517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 3. The above named entity submits this statement for the purpose of changing its registered office or régistèred agent, or both, in the State of Florida. Lam familiar with, and accept 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1100000210859 OFFICERS AND DIRECTORS 10. TITLE BETZ, DAVID NAME 9432 BOCA RIVER CIRCLE STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALJE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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

FILED