

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111961

Entity Name: FCM OMNI, INC.

FILED  
Aug 23, 2004  
Secretary of State

## Current Principal Place of Business:

3673 SW 161 TER  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

3673 SW 161 TER  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 65-1147546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, GERARDO  
3673 SW 161 TER  
MIRAMAR, FL 33027

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEDINA, GERARDO  
Address: 3673 SW 161 TER  
City-St-Zip: MIRAMAR, FL 33027

Title: S ( ) Delete  
Name: MEDINA, KAYE  
Address: 3673 SW 161 TER  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEDINA, GERARDO C PRES  
Address: 3673 SW 161 TER  
City-St-Zip: MIRAMAR, FL 33027

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: GERARDO C. MEDINA

P

08/23/2004

Electronic Signature of Signing Officer or Director

Date