

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115071

FILED
Jan 22, 2004
Secretary of State

Entity Name: OMNI ENTERPRISES, INC.

Current Principal Place of Business:

1515 N. FEDERAL HIGHWAY #300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N. FEDERAL HIGHWAY #300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1157872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTE, STEELE
1515 N. FEDERAL HIGHWAY #300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DANDASHI, MAHA
1515 N. FEDERAL HIGHWAY #300
BOCA RATON, FL 33432 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: MAHA DANDASHI

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANTE, STEELE
Address: 1515 N. FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANTE, STEELE
Address: 1515 N. FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

Title: CFO () Change (X) Addition
Name: DANDASHI, MAHA
Address: 1515 N. FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

Title: CEO () Change (X) Addition
Name: JANSSEN, CARY W
Address: 1515 N. FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33432

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: MAHA DANDASHI

CFO

01/22/2004

Electronic Signature of Signing Officer or Director

Date