

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115071

Entity Name: OMNI ENTERPRISES, INC.

FILED  
Nov 23, 2004  
Secretary of State

## 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:

1515 N. FEDERAL HIGHWAY  
3RD FLOOR  
BOCA RATON, FL 33432

FEI Number: 65-1157872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ALI, ZAID  
1515 N. FEDERAL HIGHWAY  
3RD FLOOR  
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: ZAID ALI

11/23/2004

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

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

Title: CEO ( ) Delete  
Name: JANSSEN, CARY W  
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: JANSSEN, CARY W  
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR  
City-St-Zip: BOCA RATON, FL 33432

Title: CFO (X) Change ( ) Addition  
Name: DANDASHI, MAHA  
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR  
City-St-Zip: BOCA RATON, FL 33432

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

Title: VPM ( ) Change (X) Addition  
Name: HART, JOHN M  
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR  
City-St-Zip: BOCA RATON, FL, FL 33432

Title: VPF ( ) Change (X) Addition  
Name: JANSSEN, VICTOR S  
Address: 1515 N. FEDERAL HIGHWAY 3RD FLOOR  
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: ZAID ALI

CEO

11/23/2004

Electronic Signature of Signing Officer or Director

Date