

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121659

FILED
Apr 07, 2004
Secretary of State

Entity Name: OMEGA BUSINESS MARKETING, INC.

Current Principal Place of Business:

2340 S.R. 580
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2340 S.R. 580
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 30-0002599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUGHTALEN, PAT
2340 S.R. 580
CLEARWATER, FL 33763

Name and Address of New Registered Agent:

HOUGHTALEN, EVERETT
2340 S.R. 580
CLEARWATER, FL 33763

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: EVERETT HOUGHTALEN

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUGHTALEN, PATRICIA
Address: 2340 S.R. 580 SUITE B
City-St-Zip: CLEARWATER, FL 33763

Title: VP () Delete
Name: HOUGHTALEN, EVERETT
Address: 2340 S.R. 580 SUITE B
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUGHTALEN, EVERETT
Address: 2340 S.R. 580 SUITE B
City-St-Zip: CLEARWATER, FL 33763

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: EVERETT HOUGHTALEN

P

04/07/2004

Electronic Signature of Signing Officer or Director

Date