

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002212

FILED
Feb 12, 2004
Secretary of State

Entity Name: NOVA OMNI ENTERPRISES, INC.

Current Principal Place of Business:

320 HENDIRICKS
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1835 E. HALLANDALE BCH BLVD
135
HALANDALE, FL 33009

Current Mailing Address:

P.O BOX 85243
HALLANDALE, FL 33008

New Mailing Address:

1835 E, HALLANDALE BCH BLVD
135
HALLANDALE, FL 33009

FEI Number: 54-2107574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNAUDER, PATRICIA M
320 HENDRICKS
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FERNANDEZ, PATRICIA M
1835 E. HALLANDALE BCH BLVD
HALLANDALE, FL 33009 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: PATRICIA FERNANDEZ

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERNANDEZ, PATRICIA M
Address: 320 HENDRICKS GLEN
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERNANDEZ, PATRICIA M
Address: 1835 E. HALLANDALE BECH BLVD. # 135
City-St-Zip: HALLANDALE, FL 33009

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: PATRICIA FERNANDEZ

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02/12/2004

Electronic Signature of Signing Officer or Director

Date