

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022195

FILED
Mar 03, 2005
Secretary of State

Entity Name: OMNI EQUITIES NORTH CORPORATION

Current Principal Place of Business:

200 EAST LAS OLAS BLVD., SUITE 1660
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS BLVD., SUITE 1660
FORT LAUDERDALE, FL 33301

New Mailing Address:

ATTN: KATHRYN MANSFIELD
3100 MONTICELLO AVE., SUITE 200
DALLAS, TX 75205

FEI Number: 01-0614205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODIS, FRANCESCA
200 EAST LAS OLAS BOULEVARD
SUITE 1660
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: MARK HOLLOWAY

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIPES, RICHARD D
Address: 200 EAST LAS OLAS BLVD., SUITE 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: FRIEDMAN, WILLIAM S
Address: 200 EAST LAS OLAS BLVD., SUITE 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: RUBESTEIN, CHARLES D
Address: 200 EAST LAS OLAS BLVD., SUITE 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CAULEY, JR., JAMES M
Address: 200 EAST LAS OLAS BLVD., SUITE 1660
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: FRIEDMAN, WILLIAM S
Address: 1775 BROADWAY, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: DVP (X) Change () Addition
Name: RUBESTEIN, CHARLES D
Address: 1775 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: EVP () Change (X) Addition
Name: KAMMERMAN, MARCY H
Address: 200 E. LAS OLAS BLVD., SUITE 1660
City-St-Zip: FT. LAUDEDALE, FL 33301

Title: SEC () Change (X) Addition
Name: MANSFIELD, KATHRYN
Address: 3100 MONTICELLO AVE., SUITE 200
City-St-Zip: DALLAS, TX 75205

Title: ASEC () Change (X) Addition
Name: RHODIS, FRANCESCA
Address: 200 E. LAS OLAS BLVD., SUITE 1660
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KATHRYN MANSFIELD

SEC

03/03/2005

Electronic Signature of Signing Officer or Director

Date