

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022386

FILED
Apr 28, 2004
Secretary of State

Entity Name: OMNIRETE DEVELOPMENT, INC.

Current Principal Place of Business:

2116 BLUE IRIS PLACE
LONGWOOD, FL 32779

New Principal Place of Business:

120 INTERNATIONAL DRIVE
SUITE # 220
HEATHROW, FL 32746

Current Mailing Address:

2116 BLUE IRIS PLACE
LONGWOOD, FL 32779

New Mailing Address:

120 INTERNATIONAL DRIVE
HEATHROW, FL 32746

FEI Number: 20-1055220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRY, LEONARD R
2116 BLUE IRIS PLACE
LONGWOOD, FL 32779

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERRY, LEONARD R
Address: 2116 BLUE IRIS PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: STD () Delete
Name: TERRY, DONNA M
Address: 2116 BLUE IRIS PLACE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD R. TERRY

PD

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date