

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044474

FILED
Feb 07, 2005
Secretary of State

Entity Name: OMEGA SOLUTIONS TRANSPORT INC

Current Principal Place of Business:

PO BOX 620831
ORLANDO, FL 32862

New Principal Place of Business:

Current Mailing Address:

PO BOX 620831
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 03-0434362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, MANUEL
6131 ANNO AVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

BENITEZ, MANUEL
2011 TROPIC BAY CT
ORLANDO, FL 32807 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENITEZ, MANUEL
Address: 2011 TROPIC BAY CT
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL BENITEZ

OWNE

02/07/2005

Electronic Signature of Signing Officer or Director

Date