

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000063770

FILED
Apr 15, 2003
Secretary of State

Entity Name: OMEGA HOLDINGS GROUP, INC.

Current Principal Place of Business:

511 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

801 S. UNIVERSITY DRIVE
C139
FORT LAUDERDALE, FL 33324

Current Mailing Address:

511 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

801 S. UNIVERSITY DRIVE
C139
FORT LAUDERDALE, FL 33324

FEI Number: 33-1020675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, LARRY L
511 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33301

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: D () Delete
Name: ESPINET, EMELINE C
Address: 2651 SOUTHWEST 130TH TERRACE
City-St-Zip: DAVIE, FL 33330

Title: D () Delete
Name: CABEZA, ONELIO M
Address: 2651 SOUTHWEST 130TH TERRACE
City-St-Zip: DAVIE, FL 33330

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: ONELIO CABEZA

D

04/15/2003

Electronic Signature of Signing Officer or Director

Date