2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Secretary of State DOCUMENT # P02000065979 1. Entity Name 05-03-2004 90767 044 ***150.00 OMNIPRESENCE, INC. Principal Place of Business Mailing Address P.O. BOX 43-1055 MIAMI FL 33243 2660 CYPRESS CT **404000** MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address 16499 N.E. 19 Suite, Apt. #, etc. Suite Apt # etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For -206619 Beach, Not Applicable <u>North Miamil</u> Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUPREE, ANNA R Street Address (P.O. Box Number is Not Acceptable) 2660 CYPRESS CT MIRAMAR FL 33025 Sunset DR APT Zip Code 33143 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004: Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. IM F PCEO. Delete TITLE T/5/M ☐ Change Anna Ri Dupree DUPREE, ANNA R NAME NAME 6267 Sunset DR Apt A-1 10820-S.W.-200-DRIVE-#279 STREET ADDRESS STREET ADDRESS MIAMI FL -83157 Miami; FL 33143 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition DAVISON, LENA NAME STREET ADDRESS 14552 SW 104 PL STREET ADDRESS MIAMI FL: 33176 CITY-ST-ZIP CITY . \$1 - 749 IIII F ☐ Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nne ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition TITLE MALE MAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Jun 04, 2004 8:00 am