2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **DOCUMENT # P02000066350** 1. Entity Name OMI CT OF MIAMI LAKES, INC. 05 APR 20 PM 3: 29 DECRETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2200 N COMMERCE PKY 2200 N COMMERCE PKY #100 #100 WESTON, FL 33326 WESTON, FL 33326 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0722591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, MARIO R.P.A. DO NOT WRITE 2000 PONCE DE LEON BLVD **SUITE 102** IN THIS SPACE CORAL GABLES, FL 33134 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 SIGNATURE Signature, typed or printed name of registered agent and title (if applicable). (NOTE: Registered Agent signature required when reinstating) \$5.00 May 200052653582 Added to FM4728705-01066-001 **7255.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE ACOSTA, NELSON NAME 2200 N COMMERCE PKWY #100 STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplemental re of the corporation or the receiver or trustee

Daytime Phone 6