2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM **DOCUMENT # P02000072784 Secretary of State** 1. Entity Name OMEDA INVESTMENT AND CONSULTING INCORPORATED Principal Place of Business Mailing Address 4943 NW 66TH AVENUE 4943 NW 66TH AVENUE LAUDERHILL FL 33319 LAUDERHILL, FL 33319 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2065695 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFARLANE-SWEENEY, OMAR DO NOT WRITE 4943 NW 66TH AVENUE LAUDERHILL, FL 33319 IN THIS SPACE 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 site if applicable SVOTE. Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MCFARLANE-SWEENEY, OMAR NAME 4943 NW 66TH AVENUE STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 DCEO BBF MCFARLANE-SWEENEY, ANDREA NAME STREET ADDRESS 4943 NW 66TH AVENUE CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE NAME MCFARLANE-SWEENEY, ANDREA STREET ACCRESS 4943 NW 66TH AVENUE DO NOT WRITE CITY -ST - ZIP LAUDERHILL, FL 33319 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CDY-ST-719 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, if 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 attackment with an address, with all other like empowered.

Sueen<u>er</u>

FILED