2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000098666 1. Entity Name OMI OF ORANGE PARK, INC.) - -	O4 APR 26	ORPOR	ATIONS OO		
Principal Place of Business C/O OMI GROUP INC 2200 N COMMERCE PKWY #100 WESTON, FL 33326			Mailing Address C/O OMI GROUP INC 2200 N COMMERCE PKWY #100 WESTON, FL 33326									
2. Principal Place of Business			3. Mailing Address					88.118 Bij 6811 681 881		II IIII IIII III	. Of	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				02202004	Chg-P	CR2E03	34 (10/03)	plied For	
City & State			City & State				4. FEI Number 55-079			No	Applicable	
Zip			Coun	itry			of Status Desired		\$8.75 Add Fee Required			
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name						
DELGADO, MARIO R PA 2000 PONCE DE LEON BLVD #102 CORAL GABLES, FL 33134					Street Ac	ddress (1	(P.O. Box Number is Not Acceptable)					
CORALGA	ADELO, 1 E 33134				City				FL	Zip Code		
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												
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fin. Trust Fund Contribution							.00 May Be ed to Fees					
10.	OFFICERS AND	D DIREC		11.			ADDITIONS,	CHANGES TO OFF	ICERS AND			
TITLE NAME					E IE					Change	Addition	
STREET ADDRESS CITY-ST-ZIP	801 SOUTH UNIVERSITY DR., PLANTATION, FL 33324	K-103A				LOON COMMERCE PKWY #100 ESTON, FL 33326						
TITLE			☐ Delete	TITLE	E					☐ Change	☐ Addition	
NAME Street Address City-St-Zip				STRE	EET ADDRESS '- ST- ZIP		60 04/27	000340 /0401034	0652 001	2 16 **6950	.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete TiTL NAM STR									☐ Change	Addition	
TITLE NAME STREET ADDRESS			☐ Delete	TITLI NAM STRE						☐ Change	Addition	
CITY-ST-ZIP				CITY	r-ST-ZIP					5 •		
NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						7	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		\sim	□ Delete							☐ Change	☐ Addition	
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 empoyered 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 attack ment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date												