2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 23, 2004 8:00 am **Secretary of State** DOCUMENT # P02000132902 02-23-2004 90057 023 ***150.00 OMA'S GENERAL STORE, INC. Principal Place of Business Mailing Address 2640 NW 10TH STREET #A 2640 NW 10TH STREET #A OCALA, FL 34475 OCALA, FL 34475 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2079460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMAN, DOROTHY DO NOT WRITE 2640 NW 10TH STREET #A OCALA, FL 34475 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROMAN, DOROTHY NAME STREET ADDRESS 2640 NW 10TH STREET #A CITY-ST-ZIP OCALA, FL 34475 TITLE KINSEY, DANIELLE NAME STREET ADDRESS 2640 NW 10TH STREET #A CITY-ST₂ZIP. OCALA, FL- 34475 ... --TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 eath; 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