

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134509

Entity Name: OMNISCENT CORP

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD
2005
AVENTURA, FL 33160

New Principal Place of Business:

2875 NE 191ST STREET
500
AVENTURA, FL 33180

Current Mailing Address:

2000 ISLAND BLVD
2005
AVENTURA, FL 33160

New Mailing Address:

2875 NE 191ST STREET
500
AVENTURA, FL 33180

FEI Number: 51-0438035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON, LALLOUZ
2000 ISLAND BLVD
2005
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LUCIEN, LALLOUZ
2875 NE 191ST STREET
500
AVENTURA, FL 33180 US

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.

SIGNATURE: LUCIEN LALLOUZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, () Delete
Name: SHARON, LALLOUZ
Address: 2000 ISLAND BLVD #2005
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, (X) Change () Addition
Name: SHARON, LALLOUZ
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON LALLOUZ

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date