2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044577

Entity Name: OMEGA DEMOLITION, INC

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 E ATLANTIC BLVD 960 SW 6TH STREET

SUITE 200 SUITE B

POMPANO BEACH, FL 33442 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

700 E ATLANTIC BLVD 960 SW 6TH STREET

SUITE 200 SUITE B

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33069 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANDIS, SAMUEL T HANSON, TAMMIE
700 E ATLANTIC BLVD 960 SW 6TH STREET

SUITE 200 SUITE B

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33069 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: TAMMIE HANSON 05/02/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LANDIS, SAMULE T
 Name:
 LANDIS, SAMULE T

 Address:
 700 E ATLANTIC BLVD
 Address:
 960 SW 6TH STREET

City-St-Zip: POMPANO BEACH, FL 33060 US City-St-Zip: POMPANO BEACH, FL 33069 US

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: SAMUEL T. LANDIS P 05/02/2005