2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State 05-04-2004 90202 024 ***150.00

DOCUMENT # P03000050455 1. Entity Name OMNI INVESTORS INC.								03-01-200-			70.00
Principal Place 520 BRICKEL SUITE 0-305 MIAMI, FL 33	L KEY DRIV	•	Mailing Address 520 BRICKELL KEY DF SUITE 0-305 MIAMI, FL 33131			 		4068		1601 fi 1661	
2. Principal P	lace of Busin	ness	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04272004	Chg-P	CR2E	034 (10/03)		
City & State			City & State			4. FEI Numb	1u584	<u> </u>	<u> </u>	plied For t Applicable	
Zip		Country	Zip	Cour	itry			of Status Desired		\$8.75 Add Fee Required	
	6. Name	and Address of Current	Registered Agent	Name.		7. Name and	Address of New F	Registered	Agent		
TRANSGLOBAL CORPORATE ADMINISTRATION INC. 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI, FL 33131						SGL (ddress (l		ORP . ADM er is Not Acceptabl	TDIS	# 0-3	202 2011
8. The above named entity submits this state propose of changing its registered office or registered agent, or both, in the State of Florida. Fix am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
		FEE IS \$150.00 4 Fee will be \$550.	9. Election Campa Trust Fund Con		ncing		00 May Be ed to Fees	li:			
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OFF	ICERS AN	D DIRECTORS	3 IN 11,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ì	, NADEZHDA KELL KEY DRIVE - 33131	Detete	ı		YUSI 520	K BASKI BRICKE	M W KEY DR	. # 0-	□ Change	Addition
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12. I hereby of indicated of the corp	certify that the on this repor poration or th	e information supplied with it or supplemental report in the receiver or trustee emp	h this filing does not qualify fo s true and accurate and that owered execute this repor	r the exe my signa t as requi	mption sta ture shall h red by Cha	ted in Ser lave the s apter 607	ction 119.07(3)(same legal effec , Florida Statute	(i), Florida Statutes. It as if made under es; and that my nam	I further ce oath; that I ne appears	ertify that the in am an officer in Block 10 or	formation or director Block 11 if

YUZIK BOSKIN 3/28/04 305