

## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90175 023 \*\*\*150.00 DOCUMENT # P03000050455 1. Entity Name OMNÍ INVESTORS INC. Principal Place of Business 20046978 Mailing Address **520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE SUITE 0-305 SUITE 0-305** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-1465840 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ansalobal comp. Administration, LC TRANSGLOBAL CORPORATE ADMINISTRATION INC. Street Address (P.O. Box Number is Not Acceptable) **520 BRICKELL KEY DRIVE SUITE 0-305** 0-305 MIAMI, FL 33131 Suite Hiami 8. The above named entity submits this start nent 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. Signature, typed or pr cistered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITI F Change Addition BASKIN, YUZIK NAME BASKIM, YUSIK NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 520 BRICKELL KEY DR #0-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP MIAMI, FL 33131 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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.

SIGNATURE:

YUZIK BASKIN SIGNATURE AND PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

04/05/05

**FILED**