

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053200

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: OMNI DEVELOPMENT GROUP, INC.

## Current Principal Place of Business:

4540 SOUTHSIDE BLVD STE 801  
JACKSONVILLE, FL 32216

## New Principal Place of Business:

4540 SOUTHSIDE BLVD STE 702  
JACKSONVILLE, FL 32216

## Current Mailing Address:

4540 SOUTHSIDE BLVD STE 801  
JACKSONVILLE, FL 32216

## New Mailing Address:

4540 SOUTHSIDE BLVD STE 702  
JACKSONVILLE, FL 32216

FEI Number: 20-0320610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEEKIN, DAVID J ESQ.  
4540 SOUTHSIDE BLVD STE 801  
JACKSONVILLE, FL 32216 US

## Name and Address of New Registered Agent:

HEEKIN, DAVID J ESQ.  
4540 SOUTHSIDE BLVD STE 702  
JACKSONVILLE, FL 32216 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: DAVID J. HEEKIN

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HEEKIN, DAVID J  
Address: 4540 SOUTHSIDE BLVD STE 801  
City-St-Zip: JACKSONVILLE, FL 32216

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HEEKIN, DAVID J  
Address: 4540 SOUTHSIDE BLVD STE 702  
City-St-Zip: JACKSONVILLE, FL 32216

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: DAVID J. HEEKIN

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date