

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053200

Entity Name: OMNI DEVELOPMENT GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4540 SOUTHSIDE BLVD STE 702
JACKSONVILLE, FL 32216

New Principal Place of Business:

8705 PERIMETER PARK BOULEVARD
SUITE 8
JACKSONVILLE, FL 32216

Current Mailing Address:

4540 SOUTHSIDE BLVD STE 702
JACKSONVILLE, FL 32216

New Mailing Address:

8705 PERIMETER PARK BOULEVARD
SUITE 8
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 702
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEEKIN, DAVID J ESQ.
8705 PERIMETER PARK BOULEVARD
SUITE 8
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

04/28/2005

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 702
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEEKIN, DAVID J
Address: 8705 PERIMETER PARK BOULEVARD, SUITE 8
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

04/28/2005

Electronic Signature of Signing Officer or Director

Date