

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071492

Entity Name: OMARIO CORPORATION

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

931 LYONS RD,  
#4106  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

11348 ROYAL PALM BLVD  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

PO BOX 540841  
LAKE WORTH, FL 33454

## New Mailing Address:

FEI Number: 41-2100634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MORRIS, OMAR O  
Address: 931 LYONS RD., #4106  
City-St-Zip: COCONUT CREEK, FL 33063

Title: V ( ) Delete  
Name: MORRIS, NICOLA S  
Address: 931 LYONS RD., #4106  
City-St-Zip: COCONUT CREEK, FL 33063

Title: MD ( ) Delete  
Name: WILSON, DWIGHT A  
Address: 3480 PINEWALK DR N, # 114  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MORRIS, OMAR O  
Address: 11348 ROYAL PALM BLVD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change ( ) Addition  
Name: MORRIS, NICOLA S  
Address: 11348 ROYAL PALM BLVD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OMAR MORRIS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date