

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131139

FILED
Aug 08, 2005
Secretary of State

Entity Name: OMEGA COUNTERTOP IND. & SERVICES, CORP.

Current Principal Place of Business:

11205 SW 173RD TERRACE
MIAMI, FL 33157

New Principal Place of Business:

10906 S.W. 188 ST
MIAMI, FL 33157

Current Mailing Address:

11205 SW 173RD TERRACE
MIAMI, FL 33157

New Mailing Address:

10906 S.W. 188 ST
MIAMI, FL 33157

FEI Number: 86-1087246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, ANDRES
11205 SW 173RD TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

REUS, ANDRES
10906 S.W. 188 ST
MIAMI, FL 33157 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: ANDRES REUS

08/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: REUS, ANDRES
Address: 11205 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: REUS, ANDRES
Address: 11205 SW 173RD TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: REUS, ANDRES
Address: 10906 S.W. 188 ST
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: REUS, ANDRES
Address: 10906 S.W. 188 ST
City-St-Zip: MIAMI, FL 33157

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: ANDRES REUS

PRES

08/08/2005

Electronic Signature of Signing Officer or Director

Date