

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144666

FILED  
Aug 19, 2004  
Secretary of State

Entity Name: OMEGA SENIOR DEVELOPMENT, INC.

## Current Principal Place of Business:

3381 SANTA CRUZ DR.  
KISSIMMEE, FL 34746

## New Principal Place of Business:

4861 S. ORANGE AVE.,  
SUITE B  
ORLANDO, FL 32806

## Current Mailing Address:

3381 SANTA CRUZ DR.  
KISSIMMEE, FL 34746

## New Mailing Address:

4861 S. ORANGE AVE.  
SUITE B  
ORLANDO, FL 32806

FEI Number: 16-1699268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LELLO, CLAIRE M  
4861 S. ORANGE AVE.  
SUITE B  
ORLANDO, FL 32806 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

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: VD (X) Delete  
Name: PALUMBO, WANDA M  
Address: 3381 SANTA CRUZ DR.  
City-St-Zip: KISSIMMEE, FL 34746

Title: VD ( ) Delete  
Name: MUSZYNSKI, KAREN A  
Address: 5357 HANSEL AVE., #B22  
City-St-Zip: ORLANDO, FL 32809

Title: PSTD ( ) Delete  
Name: BROOKS, JOANNE F  
Address: 332 KASSIK CIRCLE  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOANNE F. BROOKS

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date