2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE:

Apr 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000144666 1. Entity Name OMEGA SENIOR DEVELOPMENT, INC. Principal Place of Business Mailing Address 4861 S. ORANGE AVE. 4861 S. ORANGE AVE., SUITE B SUITE B ORLANDO, FL 32806 ORLANDO, FL 32806 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEl Number Applied For 16-1699268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LELLO, CLAIRE M 4861 S. ORANGE AVE. SUITE B IN THIS SPACE ORLANDO, FL 32806" 8. 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 | I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Upper or drinted name of consistered agent and little if applicable (NOTE Pregistered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE MUSZYNSKI, KAREN A NAME STREET ADDRESS 5357 HANSEL AVE., #B22 ORLANDO, FL 32809 CITY-ST-ZIP TITLE PSTD 04728705-80087-017 150.00 NAME BROOKS, JOANNE F STREET ADDRESS 332 KASSIK CIRCLE CITY-ST-ZIP ORLANDO, FL 32824 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and after of the corporation or the feediver or true see empowered to exercise. ges not qualify for the exemption stated in Section 119,07(3)(i). ForIda Statutes. I further certify that the information burrate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director spute this report as required by Chapter 607. Florida Statutes; and that my name appears in Plock 10 or Block 11 in 19.

A. Muszynski

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