

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144796

FILED
Aug 19, 2004
Secretary of State

Entity Name: OMEGA INTERIORS AND DESIGN, 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: 16-1699275

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

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

Title: DV () Delete
Name: BROOKS, JOANNE F
Address: 332 KASSIK CIR
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: KAREN A. MUSZYNSKI

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date