

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

7/18/2005-90043-017-\$150.00-\$150.00

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DOCUMENT # P04000018142

1. Entity Name  
OMEGA PAVING & TRUCKING, INC.



FILED

06 MAY 12 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

13678 82 ST N  
LOXAHATCHEE, FL 33412 US

Mailing Address

13678 82 ST N  
LOXAHATCHEE, FL 33412 US

2. Principal Place of Business

13678 82nd St N  
Suite, Apt. #, etc.

3. Mailing Address

13678 82nd St N  
Suite, Apt. #, etc.

07112005

Chg-P

CR2E034 (10/03)

City & State

West Palm Beach, FL  
Zip 33412 Country US

City & State

West Palm Beach, FL  
Zip 33412 Country US

4. FEI Number

20-0849117

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LUQUE, CHARLES  
13678 82 ST N  
LOXAHATCHEE, FL 33412  
West Palm Beach

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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:

*Charles Luque*

(NOTE: Registered Agent signature required when renewing)

DATE

FILE NOW!!! FEE IS \$150.00  
Due by September 7, 2005

9. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE P  
NAME LUQUE, CHARLES  
STREET ADDRESS 13678 82 ST N  
CITY-ST-ZIP LOXAHATCHEE, FL 33412 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition  
NAME Charles Luque  
STREET ADDRESS 13678 82nd St N  
CITY-ST-ZIP West Palm Beach, FL 33412

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

*Charles Luque - Pres.*

7/1/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

70007522077  
05/25/06--01010--023 \*\*150.00

B

RECEIVED 05-25-06

*Project*

*Omega Paving & Trucking, Inc.*

*13678 82nd. St. North  
West Palm Beach, FL 33412*

*954-520-9794*

*561-202-7244*

Re: #P04000018142

5/4/2006

To whom it may concern:

Regarding the "rejection letter" that was sent out July of 2005, it was never received. After we received the "rejection letter" in December of 2005, we called the Division of Corporations and never received any cooperation or answers from anyone. We were just passed on to the next person to wait on hold again. We then asked the person who keeps our books for us to give it a try. She didn't get any further than myself.

Enclosed is the reinstatement form along with the \$150.00 for 2006. Could you please disregard any processing fees that were acquired due to the confusion.

Thank you for your time in cooperation in this matter.

Sincerely,

*Charles Luper*

Omega Paving & Trucking, Inc.