

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050623

Entity Name: OM GROUP INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3444 MAIN HWY SUITE 9
MIAMI, FL 33133

New Principal Place of Business:

321 WEST 63RD STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

3444 MAIN HWY SUITE 9
MIAMI, FL 33133

New Mailing Address:

321 WEST 63RD STREET
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES
848 BRICKELL AVE SUITE 750
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: MANICOM, PHILIPPE
Address: 321 WEST 63RD STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: PHILIPPE MANICOM

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date