2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000063253** 04-27-2005 90303 023 ***150.00 1. Entity Name OMEGA SENIOR PARTNERS LIMITED, INC. Principal Place of Business Mailing Address 40000 332 KASSIK CIR 332 KASSIK CIR ORLANDO, FL 32824 ORLANDO, FL 32824 2. Principal Place of Business 3. Mailing Address 4861 S. ORANGE AUC 4861 S. ORANGE AVE Suite, Apt. #, etc. Suite, Apt. #, etc 04192005 CR2E034 (10/03) Cha-P Ste B Ste · B 4. FEI Number /6-/699272 City & State City & State Applied For ORLANDO.7 ORLANDO Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MUSZYNSKI, KAREN A Street Address (P.O. Box Number is Not Acceptable) 332 KASSIK CIR ORLANDO, FL 32824 Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition BROOKS, JOANNE F NAME NAME STREET ADDRESS 332 KASSIK CIR STREET ADDRESS ORLANDO, FL 32824 CITY-ST-ZIE CITY-ST-ZIP ☐ Delete Change ☐ Addition MUSZYNSKI, KAREN A NAME NAME 332 KASSIK CIR STREET ADDRESS STREET ADDRESS ORLANDO, FL 32824 CITY-ST-ZIE CITY-ST-ZIP SD ☐ Change TITLE ☐ Detete TITLE ☐ Addition PEREZ, ALFONSO J NAME NAME STREET ADDRESS 332 KASSIK CIR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32824 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplierental 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 received 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 charged, or on an attachment with an appears, with all other like empowered. 1-6500

FILED

Daytime Phone i