

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065611

Entity Name: OMP FLOORING CORP

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2100 SW 81 AV #207
NO LAUDERDALE, FL 33068

Current Mailing Address:

2100 SW 81 AV #207
NO LAUDERDALE, FL 33068

New Principal Place of Business:

7900 COLONY CR /SO.
APT #202
TAMARAC, FL 33321

New Mailing Address:

7900 COLONY CR /SO
APT #202
TAMARAC, FL 33321

FEI Number: 20-1026929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEUS, OSCAR I
2100 SW 81 AV #207
NO LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MATEUS, OSCAR I
7900 COLONY CR /SO
APT #202
TAMARAC, FL 33321 US

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: OSCAR I MATEUS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATEUS, OSCAR I
Address: 2100 SW 81 AVE #207
City-St-Zip: NO LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATEUS, OSCAR I
Address: 7900 COLONY CR /SO APT #202
City-St-Zip: TAMARAC, FL 33321

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: OSCAR I MATEUS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date