

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069813

FILED
Apr 28, 2005
Secretary of State

Entity Name: OMEGA PROPERTIES OF ORLANDO, INC.

Current Principal Place of Business:

379 KAPOK COURT
LONGWOOD, FL 32779

New Principal Place of Business:

499 N. S.R. 434
SUITE 2017
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

379 KAPOK COURT
LONGWOOD, FL 32779

New Mailing Address:

499 N. S.R. 434
SUITE 2017
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1147557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, JOSE WILSON O
379 KAPOK COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LIMA, JOSE WILSON O
582 BRANTLEY TERRACE WAY
UNIT # 201
ALTAMONTE SPRINGS, FL 32714 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: JOSE WILSON O LIMA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMA, JOSE WILSON O
Address: 379 KAPOK COURT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMA, JOSE WILSON O
Address: 582 BRANTLEY TERRACE WAY # 201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOSE WILSON O LIMA

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date