

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093584

FILED
Apr 30, 2005
Secretary of State

Entity Name: OMNI INVESTMENT GROUP INC

Current Principal Place of Business:

P O BOX 5066
TAMPA, FL 338805066

New Principal Place of Business:

4022 W. CAYUGA STREET
TAMPA, FL 33614 US

Current Mailing Address:

PO BOX 5066
TAMPA, FL 338805066

New Mailing Address:

PO BOX 5066
WINTER HAVEN, FL 338805066 US

FEI Number: 20-1263312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTY, JANA
4621 N. CLARK AVENUE
WINTER HAVEN, FL 33614 US

Name and Address of New Registered Agent:

MCCARTY, JANA
4022 W. CAYUGA STREET
TAMPA, FL 33614 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: JANA MCCARTY

04/30/2005

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: S () Change (X) Addition
Name: MCCARTY, JANA
Address: PO BOX 5066
City-St-Zip: WINTER HAVEN, FL 338805066

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: JANA MCCARTY

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04/30/2005

Electronic Signature of Signing Officer or Director

Date