

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121044

FILED
May 16, 2005
Secretary of State

Entity Name: OMEGA INTERNATIONAL CORPORATION

Current Principal Place of Business:

122 CENTENIAL COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

122 CENTENNIAL COURT
DEERFIELD BEACH, FL 33442

Current Mailing Address:

122 CENTENIAL COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

122 CENTENNIAL COURT
DEERFIELD BEACH, FL 33442

FEI Number: 20-1518891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COUTO, GEREMIAS S
Address: 122 CENTENIAL COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VTD () Delete
Name: COUTO, DEBORA F
Address: 122 CENTENIAL COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COUTO, GEREMIAS S
Address: 122 CENTENNIAL COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VTD (X) Change () Addition
Name: COUTO, DEBORA F
Address: 122 CENTENNIAL COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GEREMIAS S COUTO

PSD

05/16/2005

Electronic Signature of Signing Officer or Director

Date