2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 8:00 am Secretary of State DOCUMENT # P34530 05-02-2005 90974 026 ***150.00 OMNÍ TECHNOLOGIE INTERNATIONAL, LTD. CORP. Principal Place of Business Mailing Address 3222 COMMERECE PLACE 4173 NE 80TH AVE OKEECHOBEE, FL 34972 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 65-0255659 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DENNEY, PEGGY J Street Address (P.O. Box Number is Not Acceptable) 12871 COMPTON ROAD LOXAHATCHEE, FL 33470 Zip Code City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition PD 🗖 Delete TITLE TITLE SCHROEDER, RICHARD M NAME NAME Robert KENCIALL STREET ADDRESS STREET ADDRESS 4249 NW 56TH WAY CITY-ST-ZIP GAINESVILLE, FL 32606 CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE DENNY, PEGGY J NAME NAME STREET ADDRESS STREET ADDRESS 12871 COMPTON RD LOXAHATCHEE, FL 33470 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7)P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME er et adistri STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplied plant 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 receiver of 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 changed, or on an attachment with an address? With all other like empowered.

FILED