2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P92000003618** 1. Entity Name OMNI BUSINESS CONSULTANTS, INC. Principal Place of Business Mailing Address P.O. BOX 85254 105 NE 12TH AVE HALLANDALE, FL 33008 #15 HALLANDALE, FL 33009 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0368707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEG. MURRAY DO NOT WRITE 105 NE 12TH AVE #15 IN THIS SPACE HALLANDALE, FL 33009 5. 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !5 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Π Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEG. MURRAY NAME U00000297925 STREET ADDRESS 105 NE 12TH AVE. #15 04/11/05-80043-019 150.00 HALLANDALE, FL 33009 CITY-ST-ZIF TITLE WEG, MICHAEL NAME STREET ADDRESS 105 NE 12TH AVE #15 CITY-ST-ZIF HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplemental report 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 or 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

MURRAY

WEG