

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015208

FILED
Jan 09, 2004
Secretary of State

Entity Name: OMEGA CONTRACTING, INC.

Current Principal Place of Business:

700 E. ATLANTIC BLVD.
STE 200
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

700 E. ATLANTIC BLVD.
STE 200
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0363667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J
790 E BROWARD BLVD
SUITE 200
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

LANDIS, JUDITH A
700 E. ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33060 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: JUDITH A LANDIS

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LANDIS, JUDY A
Address: 2300 NE 48TH ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDITH A LANDIS

DP

01/09/2004

Electronic Signature of Signing Officer or Director

Date