## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

## ANNUAL REPORT Jan 14, 2005 08:00 AM DOCUMENT # P92000015379 **Secretary of State** 1. Entity Name OM FINANCIAL CORPORATION Principal Place of Business Mailing Address **18306 STURBRIDGE COURT** 18306 STURBRIDGE COURT TAMPA, FL 33647-2403 TAMPA, FL 33647-2403 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3156810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANEJA, BHOLA N DO NOT WRITE 18306 STURBRIDGE CT TAMPA, FL 33647 IN THIS SPACE 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PTSD ANEJA, BHOLA N NAME STREET ADDRESS 18306 STURBRIDGE CT CITY-ST-ZIP TAMPA, FL 336472403 TITLE 000000181252 ANEJA, NARESH B NAME 01/14/05-80041-013 150.00 STREET ADDRESS 18306 STURBRIDGE COURT CITY-ST-ZIP TAMPA, FL 336472403 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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

**FILED**