

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069667

Entity Name: OMNI EXPRESS INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

19235 NW 24TH COURT
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19235 NW 24TH COURT
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0446859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOLM, SHERYL W.
19235 N.W. 24 CT.
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, TERENCE
Address: 19235 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: EVERTON, MALCOLM
Address: 19235 NW 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: MALCOLM, SHERYL
Address: 19235 NW 24 CT
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: S. WALTERS-MALCOLM

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date