2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2004 08:00 AM **DOCUMENT # P93000088241 Secretary of State** OMNI FUNDING CORPORATION Principal Place of Business Mailing Address 1000 U.S. HIGHWAY 1 NORTH 1000 U.S. HIGHWAY 1 NORTH **UNIT 637 UNIT 637** JUPITER, FL 33477 JUPITER, FL 33477 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0463419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRONCALE, PETER DO NOT WRITE 1000 US HIGHWAY 1 NORTH **UNIT 637** IN THIS SPACE JUPITER, FL. 33477 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PŢ TITLE U00000017929 01/28/04-80114-019 150.00 TRONCALE, PETER NAME 1000 U.S. HIGHWAY 1, UNIT 637 STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP VS TITLE TRONCALE, PETER 1000 U.S. HIGHWAY 1, UNIT 637 STREET ADDRESS JUPITER, FL 33477 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TRONCALE. PRES