


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # P93000088241
1. Entity Name
OMNI FUNDING CORPORATION



Principal Place of Business: **1000 U.S. HIGHWAY 1 NORTH
UNIT 637
JUPITER, FL 33477**
Mailing Address: **1000 U.S. HIGHWAY 1 NORTH
UNIT 637
JUPITER, FL 33477**



DO NOT WRITE IN THIS SPACE

01142005 No Chg-P CR2E034 (10/03)

4. FEI Number: **65-0463419**
Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**TRONCALE, PETER
1000 US HIGHWAY 1 NORTH
UNIT 637
JUPITER, FL 33477**

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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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT TRONCALE, PETER 1000 U.S. HIGHWAY 1, UNIT 637 JUPITER, FL 33477
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TRONCALE, PETER 1000 U.S. HIGHWAY 1, UNIT 637 JUPITER, FL 33477
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Peter Troncale PRES Date: 1/19/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

631 957 0101
Daytime Phone #

PETER TRONCALE PRES.