2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TRUNCALE

PRES.

Jan 24, 2005 08:00 AM **Secretary of State** DOCUMENT # P93000088241 1. Entity Name 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 01142005 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 it 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. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PT =U000000191073 TRONCALE, PETER NAME 01/24/05-80161-004 150.00 1000 U.S. HIGHWAY 1, UNIT 637 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 VS TITLE TRONCALE, PETER NAME STREET ADDRESS 1000 U.S. HIGHWAY 1, UNIT 637 CITY-ST-ZIP JUPITER, FL 33477 TTP:E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED