

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075267

FILED
May 01, 2005
Secretary of State

Entity Name: OMEGA POWER SYSTEMS, INC.

Current Principal Place of Business:

407 HASTINGS STREET
STE 201
BOCA RATON, FL 33487 US

Current Mailing Address:

407 HASTINGS STREET
STE 201
BOCA RATON, FL 33487 US

FEI Number: 65-0526514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLOUHY, FRANK
407 HASTINGS ST
BOCA RATON, FL 33487 US

New Principal Place of Business:

1525 NW 3RD STREET
STE 14
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1525 NW 3RD STREET
SUITE 14
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DLOUHY, FRANK
21506 ROYAL PALM WAY
506
BOCA RATON, FL 33432 US

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: FRANK DLOUHY

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DLOUHY, FRANK E
Address: 407 HASTINGS STREET
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DLOUHY, FRANK E
Address: 21506 ROYAL PALM WAY UNIT 506
City-St-Zip: BOCA RATON, FL 33432

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: FRANK E. DLOUHY

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date