

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041844

FILED
Apr 26, 2005
Secretary of State

Entity Name: NAOMI, INC.

Current Principal Place of Business:

4600 NW 15TH CT.
MIAMI, FL 331424117 H

New Principal Place of Business:

Current Mailing Address:

1098 N.E. 95TH STREET
MIAMI SHORES, FL 33138 H

New Mailing Address:

FEI Number: 65-0660008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, NAOMI A
4600 NW 15TH CT.
MIAMI, FL 331424117 H

Name and Address of New Registered Agent:

ADAMS, NAOMI A
4600 NW 15TH CT.
MIAMI, FL 331424117 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: _____

Electronic Signature of Registered Agent

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, NAOMI A
Address: 4600 NW 15TH CT.
City-St-Zip: MIAMI, FL 331424117 H

Title: D () Delete
Name: ADAMS, NELSON L
Address: 1098 N.E. 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NAOMI ADAMS

Electronic Signature of Signing Officer or Director

NAOMI

04/26/2005

Date