2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM DOCUMENT # P97000026761 **Secretary of State** 1. Entity Name OMNI MECHANICAL, INC. Principal Place of Business Mailing Address 2130 PINECREST LAKES BLVD. 2130 PINECREST LAKES BLVD. IENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 CR2E034 (10/03) 04162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0740104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent FILIPKOWSKI, JOSEPH T DO NOT WRITE 2130 PINECREST LAKES BLVD. JENSEN BEACH, FL 34957 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, typed or printed name of registered agent and title if 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 FILIPKOWSKI, DONNA S HAME 2130 PINECREST LAKES BLVD. STREET ADDRESS CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE D 000000312291 04/18/05-80080-009 150.00 FILIPKOWSKI, JOSEPH T NAME STREET ADDRESS 2130 PINECREST LAKES BLVD. CITY-ST-7IP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-77P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 cath; 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.

4-16-05

FILED