


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000088396 1. Entity Name OMNI FINANCIAL, INC.	
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Principal Place of Business 103 CENTURY 21 DRIVE SUITE 101 JACKSONVILLE, FL 32216 US	Mailing Address P.O. BOX 40024 JACKSONVILLE, FL 32203-0024 US
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DO NOT WRITE IN THIS SPACE



04302004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3481571	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CARSWELL, WAYNE W 7925 MERRILL RD APT. 806 JACKSONVILLE, FL 32277	<div style="border: 1px solid black; padding: 20px; font-size: 1.2em;"> DO NOT WRITE IN THIS SPACE </div>
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000154301 05/04/04-80162-003 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CARSWELL, WAYNE W 7925 MERRILL RD. APT. 806 JACKSONVILLE, FL 32277
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CARSWELL, ADDIE D 7925 MERRILL RD. APT. 806 JACKSONVILLE, FL 32277
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILLIAMS, CURTIS JR. 7601 JOHN F. KENNEDY DRIVE, W. JACKSONVILLE, FL 32207
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
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)(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.

SIGNATURE: <u>Wayne W. Carswell</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<u>4/30/04</u> <small>Date</small>	_____ <small>Daytime Phone #</small>
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