

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088396

Entity Name: OMNI FINANCIAL, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

103 CENTURY 21 DRIVE
SUITE 101
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 40024
JACKSONVILLE, FL 322030024 US

New Mailing Address:

FEI Number: 59-3481571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSWELL, WAYNE W
7925 MERRILL RD
APT. 806
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

CARSWELL, WAYNE W
11864 HIDDEN HILLS DRIVE
JACKSONVILLE, FL 32225 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARSWELL, WAYNE W
Address: 7925 MERRILL RD. APT. 806
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: CARSWELL, ADDIE D
Address: 7925 MERRILL RD. APT. 806
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: WILLIAMS, CURTIS JR.
Address: 7601 JOHN F. KENNEDY DRIVE, W.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARSWELL, WAYNE W
Address: 11864 HIDDEN HILLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: CARSWELL, ADDIE D
Address: 11864 HIDDEN HILLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: WAYNE W. CARSWELL

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date