

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000091303

**FILED**  
**Sep 20, 2005**  
**Secretary of State**

**Entity Name:** OMNI INTERNATIONAL MARKETING, CORP.

**Current Principal Place of Business:**

309 S. CHASE CT  
ALTAMONTE SPRINGS, FL 32714

**New Principal Place of Business:**

201 PARK PLACE  
SUITE # 306  
ALTAMONTE SPRINGS, FL 32701

**Current Mailing Address:**

309 S. CHASE CT  
ALTAMONTE SPRINGS, FL 32714

**New Mailing Address:**

210 PARK PLACE  
SUITE # 306  
ALTAMONTE SPRINGS, FL 32710

**FEI Number:** 59-3497596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MURPHY, JONATHAN R  
309 S. CHASE CT  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

MURPHY, JONATHAN R  
210 PARK PLACE  
SUITE #306  
ALTAMONTE SPRINGS, FL 32701 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: JONATHAN R. MURPHY

09/20/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDCT ( ) Delete  
Name: MURPHY, JONATHAN R  
Address: 309 S. CHASE CT  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDCT (X) Change ( ) Addition  
Name: MURPHY, JONATHAN R  
Address: 201 PARK PLACE #306  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: JONATHAN R. MURPHY

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09/20/2005

Electronic Signature of Signing Officer or Director

Date