2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: MICHAEL RAYNO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

| ANNUAL REPORT (AR) | | | | _ FILED |
|---|--|--|---|--|
| DOCUMENT # P98000030195 1. Entity Name OMNI-REP, INC. | | | | Feb 03, 2004 08:00 AM Secretary of State |
| Principal Place of Business | | Mailing Address | , , <u>, , , , , , , , , , , , , , , , , </u> | |
| 3776 MOON BAY CIRCLE WELLINGTON FL 33414 | | 3776 MOON BAY CIRC WELLINGTON FL 3341 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | MOORE CR2E034 (11/03) |
| City & State | | City & State 4 | | 4. FE! Number 65-0826283 - Applied For Not Applicable |
| Ζιρ | Country | Zip | Country | 5. Certificate of Status Desired |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent |
| RHYNO, MICHAEL S 10687 LARGO WELLEBY DR SUNRISE FL 33134 | | | Name Street Address | (P.O. Box Number is Not Acceptable) |
| | ï | ø | City | FL Zip Code |
| 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 | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTSD RHYNO, MICHAEL S 10687 LAGO WELLEBY DRIVE SUNRISE FL 33351 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | □ Change □ Addition UD0000032220 02/04/04-80179-020 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-SY-ZIP | ☐ Change ☐ Addition |
| 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. | | | | |

130/04 561-784-4881
Date Dayline Priore #