

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082668

Entity Name: OMNIDYNE, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2445 WEYMOUTH DR
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2445 WEYMOUTH DR
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3540468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOULET, DAVID L
2445 WEYMOUTH DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOULET, DAVID
Address: 2445 WAYMOUTH DR
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: SULLIVAN, STEVEN
Address: 19504 WYNDILL CIR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L GOULET

DIR

01/06/2004

Electronic Signature of Signing Officer or Director

Date