1004 FOR PROFIT CORPORATION

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Feb 20, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P99000002620 02-20-2004 90014 033 ***150.00 OMNI UNIVERSAL INCORPORATED Principal Place of Business Mailing Address 94018518 P.O. BOX 20082 4532 W KENNEDY BLVD. 281 TAMPA, FL 33622 TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3559471 Not Applicable Zip Country Country \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent: SELLAS, JOHN A Street Address (P.O. Box Number is Not Acceptable) 4532 W KENNEDY BLVD. 281 TAMPA, FL 33609 Zip Code 8. The above negreed 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. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete ☐ Addition Change TITLE TITLE SELLAS, JOHN A NAME NAME STREET ADDRESS 4532 W. KENNEDY BLVD #281 STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33622 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP ☐ Delete TITLE ☐ Change Acdition. ± = :MANC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE NAME MAME STREET-ADDRESS STREET ADDRESS CHTY: ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE .១'២ខ្លាំ . ១គូត NAME 11751 NAME a peakling the parties of the section of STREET ADDRESS STREET ADDRESS Strait are were CITY-ST-ZIP 12. I nereby certify that the information supplied with this filing coes 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.

FILED