2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 02, 2004 08:00 AM **DOCUMENT # P99000013810** Secretary of State 1. Entity Name OMNI ADVANCED CONCEPTS, INC. 1975 Principal Place of Business 📑 🧎 Mailing Address 5415 LAKE HOWELL RD., #255 5415 LAKE HOWELL RD., #255 WINTER PARK, FL 32792 WINTER PARK, FL 32792 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFMANN, EDWARD 5415 LAKE HOWELL RD., #255 WINTER PARK, FL 32792 IN THIS SPACE 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 Tam familiar with, and accept the obligations of registered agent. SIGNATURE Specime, typed or preted name of registered agent and time of applicable (140°FE, Registered Agent agreement required when reinstating) U00000029350 02/04/04-80062-015 150.00 9. Etection 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 10. 3131 F Ð HOFFMANN, EDWARD MAME 5415 LAKE HOWELL RD., #255 STREET ADDRESS WINTER PARK, FL 32792 CHY-SI-ZIP TERE NAME STREET ADDRESS C31Y-S1-7IP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP Total E IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP MAME STREET ADDRESS CAY-SI-ZP La F STREET ADDRESS CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 charged, or on an attachment with an address, with all other like empowered.

E. HOFFMANN

NG OFFICER OR DIRECTOR

SIGNATURE: