

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031009

Entity Name: OMEN CUSTOM CUES, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7591 PINECREST AVE.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

7591 PINECREST AVE.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3568228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHMAN, PETER S
1591 PINECREST AVE.
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

OHMAN, PETER S
7591 PINECREST AVE.
MELBOURNE, FL 32904 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: PETER S. OHMAN

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OHMAN, PETER S
Address: 7591 PINECREST AVE.
City-St-Zip: MELBOURNE, FL 32904

Title: PVST () Delete
Name: OHMAN, PETER S
Address: 759 PINECREST AVE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PVST (X) Change () Addition
Name: OHMAN, PETER S
Address: 7591 PINECREST AVE
City-St-Zip: MELBOURNE, FL 32904

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: PETER S. OHMAN

PVST

06/30/2005

Electronic Signature of Signing Officer or Director

Date