

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041268

Entity Name: OMIK DRIVE INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

5275 SKYLARK COURT
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1505 S.E. 40TH STREET
STE. C
CAPE CORAL, FL 33904

New Mailing Address:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

FEI Number: 65-0927842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, FRIEDRICH W
1505 SE 40TH STREET
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135 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: MARENA LOEFFLER

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROEDER, JUERGEN
Address: 5275 SKYLARK COURT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: ROEDER, STEFAN
Address: 5275 SKYLARK COURT
City-St-Zip: CAPE CORAL, FL 33904

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: JUERGEN ROEDER

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date