

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047704

FILED
Apr 28, 2004
Secretary of State

Entity Name: ALPHA & OMEGA ENTERTAINMENT GROUP INC.

Current Principal Place of Business:

4384 COOL EMERALD DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

1951 N. MERIDIAN ROAD
27
TALLAHASSEE, FL 32303

Current Mailing Address:

4384 COOL EMERALD DRIVE
TALLAHASSEE, FL 32303

New Mailing Address:

1951 N. MERIDIAN ROAD
27
TALLAHASSEE, FL 32303

FEI Number: 59-3465776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KMET, STANLEY J DR.
4384 COOL EMERALD DRIVE
TALLAHASSEE, FL 32303

Name and Address of New Registered Agent:

KMET, STANLEY J DR.
1951 N. MERIDIAN ROAD
27
TALLAHASSEE, FL 32303

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: STANLEY J. KMET

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KMET, STANLEY J PH.D.
Address: 4384 COOL EMERALD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SD () Delete
Name: BRUDER, RENATO C
Address: 817 SWAYING PALM DR.
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: BEATON, GARY
Address: 629 OLD GLORY RD.
City-St-Zip: MARYVILLE, TN 37801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KMET, STANLEY J PH.D.
Address: 1951 N. MERIDIAN ROAD, SUITE 27
City-St-Zip: TALLAHASSEE, FL 32303

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

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

Title: T () Change (X) Addition
Name: WAGNER, IRA B
Address: 2140 VICTORY GARDEN LANE
City-St-Zip: TALLAHASSEE, FL 32301

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: STANLEY J. KMET

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04/28/2004

Electronic Signature of Signing Officer or Director

Date