2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 19, 2005 08:00 AM DOCUMENT # P99000074322 **Secretary of State** 1. Entity Name OMNI RESOURCE GROUP, INC. Principal Place of Business Mailing Address 111 N ORANGE AVE STE 710 111 N ORANGE AVE STE 710 ORLANDO, FL 32801 ORLANDO, FL 32801 01112005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3017062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEMASTUS, DONALD J DO NOT WRITE 111 N ORANGE AVE STE 710 ORLANDO, FL 32801 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 000000185764 01/21/05-80028-021 150.00 TITLE LEMASTUS, DON J NAME STREET ADDRESS 940 BRIGHTWATER CIRCLE CITY-ST-ZIP MAITLAND, FL 32751 S TITLE LEMASTUS, DON J NAME STREET ADDRESS 940 BRIGHTWATER CIRCLE CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAIVE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does 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 effect is propowered.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR