## 2005 FOR PROFIT CORPORATION

## ANNUAL REPORT FILED **DOCUMENT # P99000082926** 1. Entity Name OMI OF WELLINGTON, INC. 05 APR 20 PM 3: 20 ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O THE OMI GROUP, INC. C/O THE OMI GROUP, INC. 2200 N. COMMERCE PARKWAY SUITE 100 2200 N. COMMERCE PARKWAY SUITE 100 WESTON, FL 33326 US WESTON, FL 33326 US 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0965755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARIO R. DELGADO, P.A. DO NOT WRITE 2000 PONCE DE LEÓN BLVD **SUITE 102** IN THIS SPACE CORAL GABLES, FL 33134 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 1 00052653181 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME ACOSTA, NELSON STREET ADDRESS 2200 N COMMERCE PKWY #100 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE

IN THIS SPACE

12. I hereby certify that the information supplied with this I line 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 exemption of the corporation or the exemption of the corporation or the exemption of the corporation of the exemption of the exemption as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true of the corporation or the activer or trustee empowers changed, or on an attachment with an address, with

SIGNATURE: \_\_\_

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #