

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004855

FILED
Apr 28, 2005
Secretary of State

Entity Name: OMNI PACKAGING CORPORATION

Current Principal Place of Business:

12322 E 55TH STREET
TULSA, OK 74146

New Principal Place of Business:

Current Mailing Address:

12322 E 55TH STREET
TULSA, OK 74146

New Mailing Address:

FEI Number: 73-1219394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JONES, ROBERTA
Address: 12322 E 55TH STREET
City-St-Zip: TULSA, OK 74146

Title: VPS () Delete
Name: JONES, MICHAEL
Address: 12322 E 55TH STREET
City-St-Zip: TULSA, OK 74146

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: SHAW, JAMES
Address: 12322 E 55TH ST
City-St-Zip: TULSA, OK 74146

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: JAMES SHAW

CFO

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date