

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260998

FILED
Aug 29, 2005
Secretary of State

Entity Name: PRIDE-ODORITE OF FLORIDA INC

Current Principal Place of Business:

93 N.E. 166TH ST.
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

93 NE 166 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

93 N.E. 166THST.
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

PO BOX 420026
MIAMI, FL 33242 US

FEI Number: 59-0978080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, AMADO
93 NE 166 ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MARTINEZ, AMADO
93 NE 166 STREET
NORTH MIAMI BEACH, FL 33162 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:

08/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, AMADO
Address: 93 NE 166 STREET
City-St-Zip: MIAMI, FL 33162

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, AMADO
Address: 93 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP () Change (X) Addition
Name: MARTINEZ, ALICIA
Address: 93 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: AMADO MARTINEZ

PRES

08/29/2005

Electronic Signature of Signing Officer or Director

Date